

JEFFERSON-LEWIS-HAMILTON-HERKIMER-ONEIDA BOCES
REORGANIZATIONAL MEETING
BOCES Board Room
Watertown, New York 13601
6:00 P.M.
July 9, 2019

MEMBERS PRESENT: Alice Draper, Jennifer Jones, Sandra Klindt, Barbara Lofink, Peter Monaco, Grace Rice, Michael Young

MEMBERS EXCUSED: Michael Kramer, Lynn Murray

MEMBERS ABSENT: None

STAFF PRESENT: Stephen J. Todd, Patricia LaClair, Michele Traynor

OTHERS PRESENT:

1. The meeting was called to order by District Superintendent and led the Board in the Pledge of Allegiance.
2. On a motion by M. Young, seconded by B. Lofink
BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hereby authorizes the appointment of Ms. Patricia LaClair as District Clerk for the 2019-2020 school year.
3. On a motion by M. Young seconded by B. Lofink, the Board appointed Jennifer Jones to fill the vacant BOCES Board seat July 1, 2019-April 20, 2020. Vote: Yes-7 No-0
District Clerk LaClair administered the Oath of Office to elected member Jennifer Jones.
4. District Clerk LaClair administered the Oath of Office to re-elected member Peter Monaco July 1, 2019-June 30, 2022.
5. District Clerk LaClair called on Mr. Young, Chairperson of the Nominating Committee, to report on the Committees' deliberations. Mr. Young indicated that the Committee was recommending to the full Board that Mrs. Grace H. Rice's name be placed in nomination for the office of President of the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services for 2019-2020 and Mr. Peter Monaco's name be placed in nomination for the office of Vice President of the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services for 2019-2020.

The District Clerk asked if there were any additional nominations. There were none.

On a motion by M. Young, seconded by B. Lofink, Grace H. Rice was elected Board President.

Vote: Yes-7 No-0

District Clerk LaClair administered the Oath of Office to President Grace H. Rice for a one-year term of office.

On a motion by M. Young, seconded by B. Lofink, Peter E. Monaco was elected Vice President.

Vote: Yes-7 No-0

District Clerk LaClair administered the Oath of Office to Vice President Peter E. Monaco for a one-year term of office.

6. District Clerk LaClair administered the Oath of Office to District Superintendent Todd.

7. Appointments

7.1 On a motion by M. Young, seconded by A. Draper

BE IT RESOLVED that the Jefferson-Lewis Board of Cooperative Educational Services hereby authorizes the appointment of Mr. William Dealing as Treasurer of the Board for the school year. Vote: Yes-7 No-0

7.2 On a motion by M. Young, seconded by A. Draper

BE IT RESOLVED that the Jefferson-Lewis Board of Cooperative Educational Services hereby authorizes the appointment of Ms. Elizabeth Peluso as Deputy Treasurer of the Board for the school year.

Vote: Yes-7 No-0

7.3 On a motion by M. Young, seconded by A. Draper

BE IT RESOLVED that the Jefferson-Lewis Board of Cooperative Educational Services hereby authorizes the appointment of Ms. Susan Farr as Internal Claims Auditor of the Board for the school year.

Vote: Yes-7 No-0

7.4 On a motion by M. Young, seconded by A. Draper

BE IT RESOLVED that the Jefferson-Lewis Board of Cooperative Educational Services hereby authorizes the appointment of Ms. MaryPat Cardinale as Deputy Internal Claims Auditor for the Board for the school year.

Vote: Yes-7 No-0

7.5 On a motion by M. Young, seconded by A. Draper

BE IT RESOLVED that the Jefferson-Lewis Board of Cooperative Educational Services hereby authorizes the appointment of Michele Traynor as Purchasing Agent and Investment Officer for the school year.

Vote: Yes-7 No-0

7.6 On a motion by M. Young, seconded by A. Draper

BE IT RESOLVED that the Jefferson-Lewis Board of Educational Services hereby authorizes the appointment Leslie LaRose-Collins as Deputy Purchasing Agent and Deputy Investment Officer for the school year.

Vote: Yes-7 No-0

7.8 On a motion by M. Young, seconded by A. Draper

BE IT RESOLVED that the Jefferson-Lewis Board of Educational Services hereby appoints District Superintendent Todd, or the Assistant Superintendents in the absence of the District Superintendent, as certifiers of payroll for the school year.

Vote: Yes-7 No-0

7.9 On a motion by M. Young, seconded by A. Draper

BE IT RESOLVED that the Jefferson-Lewis Board of Cooperative Educational Services hereby appoints the Office of Intermunicipal Services Office as Title IX and Title VII Compliance Officers for the school year. (Dominic D'Imperio, Candice Dean, Walter Jeram, George Shaffer)

Vote: Yes-7 No-0

7.10 On a motion by M. Young, seconded by A. Draper

BE IT RESOLVED that the Jefferson-Lewis Board of Cooperative Educational Services hereby appoints Office of Intermunicipal Services Office as Section 504 Compliance Officers for the school year.
(Dominic D'Imperio, Candice Dean, Walter Jeram, George Shaffer)

Vote: Yes-7 No-0

7.11 On a motion by M. Young, seconded by A. Draper

BE IT RESOLVED that the Jefferson-Lewis Board of Cooperative Educational Services hereby appoints Michele Traynor as Records Management Officer for the school year.

Vote: Yes-7 No-0

- 7.12 On a motion by M. Young, seconded by A. Draper
BE IT RESOLVED that the Jefferson-Lewis Board of Cooperative Educational Services hereby appoints Michele Traynor as Records Access Officer for the school year. Vote: Yes-7 No-0
- 7.13 On a motion by M. Young, seconded by A. Draper
BE IT RESOLVED that the Jefferson-Lewis Board of Cooperative Educational Services hereby appoints Jason Ring as Data Privacy Officer for the school year. Vote: Yes-7 No-0
- 7.14 On a motion by M. Young, seconded by A. Draper
BE IT RESOLVED that the Jefferson-Lewis Board of Cooperative Educational Services hereby appoints District Superintendent Todd as Records Appeal Officer for the school year. Vote: Yes-7 No-0
- 7.15 On a motion by M. Young, seconded by A. Draper
BE IT RESOLVED that the Jefferson-Lewis Board of Cooperative Educational Services hereby appoints Michael Lively as Medicaid Compliance Officer for the school year. Vote: Yes-7 No-0
- 7.16 On a motion by M. Young, seconded by A. Draper
BE IT RESOLVED that the Jefferson-Lewis Board of Cooperative Educational Services hereby appoints Marilyn Trainor as McKinney-Vento Homeless Liaison Officer for the school year. Vote: Yes-7 No-0
- 7.17 On a motion by M. Young, seconded by A. Draper
BE IT RESOLVED that the Jefferson-Lewis Board of Cooperative Educational Services hereby appoints Fred Hauck as the Local Education Agency Asbestos Designee for the school year. Vote: Yes-7 No-0
- 7.18 On a motion by M. Young, seconded by A. Draper
BE IT RESOLVED that the Jefferson-Lewis Board of Cooperative Educational Services hereby designates the following individuals to serve as Building Level Dignity Act Coordinators for the school year.

Building/Program	Dignity Act Coordinator
Bohlen Technical Center	Joanne Witt
Howard G. Sackett Technical Center	Paul Mooney
Alternative Center for Educational Services	Jeanette Rushford
Boak Educational Center	Cindy Huussen

Vote: Yes-7 No-0

- 7.19 On a motion by M. Young, seconded by A. Draper
BE IT RESOLVED that the Jefferson-Lewis Board of Cooperative Educational Services hereby designates the Independent Medical Examination Company for independent medical examinations for Jefferson and Lewis County for the school year. Vote: Yes-7 No-0
- 7.20 On a motion by M. Young, seconded by A. Draper
BE IT RESOLVED that the Jefferson-Lewis Board of Cooperative Educational Services hereby designates NNY Occupational Health Services, Dr. Peter VanEenenaam, as the School Physician for Jefferson and Lewis County for the school year. Vote: Yes-7 No-0
- 7.21 On a motion by M. Young, seconded by A. Draper
BE IT RESOLVED that the Jefferson-Lewis Board of Cooperative Educational Services hereby designates Lewis County General Hospital as a School Physician for Jefferson and Lewis County for the school year. Vote: Yes-7 No-0
- 7.22 On a motion by M. Young, seconded by A. Draper
BE IT RESOLVED that the Jefferson-Lewis Board of Cooperative Educational Services hereby authorizes the appointments of Joanne Witt as Faculty Advisor and Tracy Gyoerkoe as Deputy Faculty Advisor for all activities at

Bohlen Technical Center. Paul Mooney as Faculty Advisor and Tracy Gyoerkoe as Deputy Faculty Advisor for all activities at Howard G. Sackett Technical Center. Jeanette Rushford as Faculty Advisor for all activities at the Alternative Center for Educational Services. Vote: Yes-7 No-0

- 7.23 On a motion by M. Young, seconded by A. Draper
BE IT RESOLVED that the Jefferson-Lewis Board of Cooperative Educational Services hereby authorizes the appointments of Tara Pawlowski as Faculty Advisor for SkillsUSA at Bohlen Technical Center, Amy Baker as Faculty Advisor for SkillsUSA at Howard G. Sackett Technical Center. Vote: Yes-7 No-0
- 7.24 On a motion by M. Young, seconded by A. Draper
BE IT RESOLVED that the Jefferson-Lewis Board of Cooperative Educational Services hereby authorizes the appointments of Pamela Thomas as Faculty Advisor for National Vocational Technical Honor Society at Bohlen Technical Center and Cindy Lapp as Faculty Advisor for National Vocational Technical Honor Society at Howard G. Sackett Technical Center. Vote: Yes-7 No-0
- 7.25 On a motion by M. Young, seconded by A. Draper
BE IT RESOLVED that the Jefferson-Lewis Board of Cooperative Educational Services hereby designates the firm of Bonandio Group as Independent Internal Auditing Firm for the school year in accordance with the results of the RFP awarded by the Board on May 4, 2016. Vote: Yes-7 No-0
- 7.26 On a motion by M. Young, seconded by A. Draper
BE IT RESOLVED that the Jefferson-Lewis Board of Cooperative Educational Services hereby designates the firm of Stackel & Navarra, CPA as Independent External Auditing Firm for the school year in accordance with the results of the RFP awarded by the Board on May 4, 2016. Vote: Yes-7 No-0
- 7.27 On a motion by M. Young, seconded by A. Draper
BE IT RESOLVED that the Jefferson-Lewis Board of Cooperative Educational Services hereby designates the entire Board of Education to serve as the Audit Committee. Vote: Yes-7 No-0
- 7.28 President Rice appointed Jennifer Jones, Peter Monaco and Grace Rice to the Board Policy Committee for the school year.
- 7.29 President Rice appointed Michael Kramer, Lynn Murray and Michael Young to the Board Personnel Committee for the school year.
- 7.30 President Rice appointed Alice Draper, Barbara Lofink and Sandra Young-Klindt to the Board Curriculum and Instruction Committee for the school year.
- 7.31 President Rice appointed of Lynn Murray, Peter Monaco and Michael Young to the Board Facilities Committee for the school year.
- 7.32 President Rice appointed herself to serve as Legislative Reporter for Jefferson-Lewis BOCES for the school year.

8. DESIGNATIONS

- 8.1 On a motion by M. Young, seconded by A. Draper
BE IT RESOLVED that based upon evidence provided that Lynn Gaffney, Tracy Gyoerkoe, Michael Lively and Marilyn Trainor have completed training which meets the requirements of 8 NYCRR30-2.9 and the Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES Annual Professional Review Plan for re-certification as a Lead Evaluator for Principals. Vote: Yes-7 No-0
- 8.2 On a motion by M. Young, seconded by A. Draper
BE IT RESOLVED that based upon evidence provided that James Bier, Linda Carroll, Georgia Dusckas, Shelly Fulkerson, Lynn Gaffney, Tracy Gyoerkoe, Cindy Huussen, Michael Lively, Paul Mooney, Alicia Ross, Jeanette

Rushford, Carrie Tibbles, Marilyn Trainor, Julie White, and Joanne Witt have completed training which meets the requirements of 8 NYCRR30-2.9 and the Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES Annual Professional Review Plan for re-certification as a Lead Evaluator for Teachers. Vote: Yes-7 No-0

8.3 On a motion by M. Young, seconded by A. Draper
 BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hold regular meetings as identified and special meeting when necessary. Meetings will begin at 6:00 p.m.

August 14, 2019	HGSTC	February 12, 2020	HGSTC
September 18, 2019	Watertown	March 18, 2020	Watertown
October 16, 2019	HGSTC (with Open House)	April 08, 2020	HGSTC Annual Meeting 7:00 p.m. Regular Meeting 8:00 p.m.
November 20, 2019	JCC Lewis County Education Center	May 13, 2020	Watertown
December 18, 2019	HGSTC	June 17, 2020	Watertown
January 15, 2020	Watertown		

Vote: Yes-7 No-0

8.4 On a motion by M. Young, seconded by A. Draper
 BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hereby designates the Board President as the Chairperson of the 2020 Annual Meeting.

Vote: Yes-7 No-0

8.5 On a motion by M. Young, seconded by A. Draper
 BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hereby designates Community Bank, N.A. as the official depository for all funds.

Vote: Yes-7 No-0

8.6 On a motion by M. Young, seconded by A. Draper
 BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hereby designates Watertown Savings Bank Municipal Bank, RBC Wealth Management and New York Class as an alternative bank depository for reserve accounts or investment accounts as needed.

Vote: Yes-7 No-0

8.7 On a motion by M. Young, seconded by A. Draper
 BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hereby designates the Watertown Daily Times and Lowville Journal & Republican as the official newspapers for the school year.

Vote: Ys-7 No-0

8.8 On a motion by M. Young, seconded by A. Draper
 BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hereby designates the District Superintendent, Assistant Superintendent for Business and secretary to participate as trustees and/or officers of the boards for the Jefferson-Lewis et.al. School Employee’s Healthcare Plan and Black River Valley Worker’s Compensation Plan.

Vote: Yes-7 No-0

9. **Authorizations**

9.1 On a motion by M. Young, seconded by A. Draper
 BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hereby authorizes the District Superintendent to execute such agreements and future requests for participation in the Office of Inter-Municipal Legal Services Program.

Vote: Yes-7 No-0

- 9.2 On a motion by M. Young, seconded by A. Draper
 BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hereby authorizes the District Superintendent to contract with attorneys as the needs of BOCES evolve for the school year. Vote: Yes-7 No-0
- 9.3 On a motion by M. Young, seconded by A. Draper
 BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hereby authorizes the District Superintendent to contract with architects/engineers as BOCES' needs evolve for the school year. Vote: Yes-7 No-0
- 9.4 On a motion by M. Young, seconded by A. Draper
 BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hereby authorizes the District Superintendent to create positions as supported by request for services from component districts to place new staff on the payroll in anticipation of Board approval at the next scheduled meeting based on program needs, budget appropriations and sufficient revenues. Vote: Yes-7 No-0
- 9.5 On a motion by M. Young, seconded by A. Draper
 BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hereby authorizes the District Superintendent to approve out-of-state travel of staff in anticipation of Board approval at the next scheduled meeting based on the recommendation from the Director of the program. Vote: Yes-7 No-0
- 9.6 On a motion by M. Young, seconded by A. Draper
 BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hereby authorizes the District Superintendent to authorize board members' attendance at local, state school board conferences and workshops at BOCES' expense within the scope of budget appropriations. Authorization for national conferences at BOCES expense subject to prior approval in individual conference basis. Vote: Yes-7 No-0
- 9.7 On a motion by M. Young, seconded by A. Draper
 BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hereby authorizes the District Superintendent's attendance at local, state school board conferences and workshops at BOCES' expense within the scope of budget appropriations. Authorization for national conferences at BOCES expense subject to prior approval in individual conference basis. Vote: Yes-7 No-0
- 9.8 On a motion by M. Young, seconded by A. Draper
 BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hereby authorizes the District Superintendent, the Assistant Superintendent for Programs or the Assistant Superintendent for Business to certify the payroll for the school year. Vote: Yes-7 No-0
- 9.9 On a motion by M. Young, seconded by A. Draper
 BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hereby authorizes the following as check signers and/or their printed facsimile signatures for the school year.

Position	Staff Member
Treasurer	William Dealing
Deputy Treasurer (in absence of the Treasurer)	Elizabeth Peluso
Central Treasurer of Student Funds (BTC)	Deborah Ricalton
Central Treasurer of Student Funds (HGSTC)	Rose Marolf

Vote: Yes-7 No-0

- 9.10 On a motion by M. Young, seconded by A. Draper
 BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hereby authorizes the Deputy Treasurer to sign checks in the absence of the Treasurer for the school year.
 Vote: Yes-7 No-0
- 9.11 On a motion by M. Young, seconded by A. Draper
 BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hereby authorizes the Purchasing Agent to assign funds intended to be used for specific purposes and to sign purchase orders and any contracts, obligating the BOCES to the purchases of a good or service, and the Deputy Purchasing Agent to assign funds intended to be used for specific purposes and to sign purchase orders in the absence of the Purchasing Agent for the school year.
 Vote: Yes-7 No-0
- 9.12 On a motion by M. Young, seconded by A. Draper
 BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hereby authorizes the President to approve and execute agreements, contracts and other documents requiring Board approval, by signing said documents on behalf of the Board, and the Board Vice President is authorized to sign in the absence of the President for the school year.
 Vote: Yes-7 No-0
- 9.13 On a motion by M. Young, seconded by A. Draper
 BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hereby authorizes the District Superintendent, or the Assistant Superintendent for Programs in the absence of the District Superintendent or Assistant Superintendent for Business as may be needed in the absence of the Assistant Superintendent for Programs, to sign contracts, agreements, licenses and other documents that aren't otherwise required to be signed by the Board President and/or the Purchasing Agent, for the school year.
 Vote: Yes-7 No-0
- 9.14 On a motion by M. Young, seconded by A. Draper
 BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hereby authorizes the President or Vice President to sign BOCES' leases for rental of facilities.
 Vote: Yes-7 No-0
- 9.15 On a motion by M. Young, seconded by A. Draper
 BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hereby authorizes the District Superintendent to make budget transfers up to \$10,000 with documentation of such transfers to be presented to the Board for their information.
 Vote: Yes-7 No-0
- 9.16 On a motion by M. Young, seconded by A. Draper
 BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES authorizes the Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES to act as the Local Education Agency (LEA) for and to participate in the following grants: Carl D. Perkins Act V, In-Service Study Council at Syracuse University, Jefferson-Lewis Workforce Development Board (WDB), High School Equivalency, Emergency Medical Technician (EMT) Training Program, EMT Refresher, Adult Basic Education Programs, In-Plant Training, Jefferson-Lewis Teacher Center, School Library System, Equivalent Attendance, Employment Preparation Education (EPE), Tech Prep, Every Student Succeeds Act (ESSA), Regional Partnership Centers (former RSE-TASC), Lewis County MAST Camp and The Workforce Innovation and Opportunity Act (WIOA).
 Vote: Yes-7 No-0
- 9.17 On a motion by M. Young, seconded by A. Draper
 BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hereby authorizes the establishment of the following petty cash accounts for the school year:

Program	Amount	Custodian
Watertown/Central Office	\$200.00	MaryPat Cardinale
Bohlen Technical Center	\$100.00	Joanne Witt
Howard G. Sackett Technical Center	\$100.00	Paul Mooney

Programs for Exceptional Students	\$100.00	Michael Lively
Adult Education	\$75.00	Georgia Dusckas

Vote: Yes-7 No-0

9.18 On a motion by M. Young, seconded by A. Draper

BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hereby authorizes the payment of approximations of annual dues to the following organizations:

Organization	Approximate Amount
National School Boards Association	\$2,700
New York State School Boards Association	9,939
Rural Schools Program	750
Greater Watertown/North Country Chamber of Commerce	335
Lewis County Chamber of Commerce	270
Jefferson-Lewis School Boards Association	375
National Association of Federally Impacted Schools	225
American Association of Education Services Agencies	425
Association of United States Army Fort Drum Chapter	125
Federal Policy Coordinators Network	235
Fort Drum Regional Liaison Organization	250
Leaf, Inc. Network	1,000
BOCES-wide Educational Consortium	1,800
BOCES-wide Educational Consortium Coordinator	2,500

Vote: Yes-7 No-0

9.19 On a motion by M. Young, seconded by A. Draper

BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hereby authorizes the payment of recurring bills on an as needed basis to be determined by the business office, not to exceed the amounts listed for each bill or payment, with the understanding that after payment, such bills after payment are still subject to the BOCES normal approval, review and internal claims audit procedures.

Vendor	Purpose	Budget Code	Dollar Amount not to Exceed
Elavon	CC Payments	150-3010-400-01	\$2,000
The Satellite.biz	CC Payments	150-3010-400-01	2,000
School & Municipal Energy Cooperative of WNY (SMEC)	Utilities	701-8010-401-01	7,500
National Grid	Utilities	996-7450-400-20	11,000
NYSEG	Utilities	701-8010-401-01	7,500
National Fuel Resources Inc.	Utilities	701-8010-401-01	5,500
Verizon Wireless	Utilities	701-8010-401-01	600
AT&T	Utilities	701-8010-401-01	1,200
Verizon	Utilities	701-8010-401-01	1,100
Frontier	Utilities	701-8010-401-01	1,000

Vote: Yes-7 No-0

9.20 On a motion by M. Young, seconded by A. Draper

BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hereby authorizes the Administrative Staff to advertise for bid, and to award to the most responsible bidder meeting all specifications, for all instructional and office equipment and supplies, building materials, cooperative purchases of natural gas and electricity for component districts, patron's supplies needed for student projects, transportation for all programs, refuse collection, paving budgeted equipment and transportation services throughout the year.

Vote: Yes-7 No-0

- 9.21 On a motion by M. Young, seconded by A. Draper
BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hereby authorizes the Administrative Staff to advertise for bid, and to award to the highest bidder student projects in excess of \$20,000 value, and to further authorize the Administration to participate in cooperative bidding agreements to purchase budgeted items throughout the year. Vote: Yes-7 No-0
- 9.22 On a motion by M. Young, seconded by A. Draper
BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hereby authorizes the advertising required for free lunch, fire inspection and cooperative recruitment notices for BOCES and component school districts for the 2019-2020 school year. Vote: Yes-7 No-0
- 9.23 On a motion by M. Young, seconded by A. Draper
BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hereby authorizes the approval of the By-Laws of the School Library System of Jefferson-Lewis BOCES for the 2019-2020 school year. Vote: Yes-7 No-0
- 9.24 On a motion by M. Young, seconded by A. Draper
BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hereby authorizes the participation and adherence to guidelines set forth in the Cooperative Purchasing agreement with St. Lawrence-Lewis BOCES for the 2019-2020 school year. Vote: Yes-7 No-0
- 9.25 On a motion by M. Young, seconded by A. Draper
BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hereby authorizes the participation and adherence to guidelines set forth in the cooperative bidding agreement with Madison-Oneida BOCES Mohawk Regional Information Center for the 2019-2020 school year. Vote: Yes-7 No-0
- 9.26 On a motion by M. Young, seconded by A. Draper
BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hereby authorizes the 2019-2020 lease agreement with the Oneida-Herkimer-Madison BOCES for the Regional Partnership Centers. Vote: Yes-7 No-0
- 9.27 On a motion by M. Young, seconded by A. Draper
BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hereby authorizes the administration to conduct student internships and community-based training work-study programs in cooperation with community agencies and local businesses for the 2019-2020 school year. Vote: Yes-7 No-0
- 9.28 On a motion by M. Young, seconded by A. Draper
BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hereby authorizes the District Superintendent to forward permission letters to law enforcement officers authorizing them to possess firearms pursuant to their duties upon district owned and leased property. Vote: Yes-7 No-0
10. **Other**
- 10.1 On a motion by M. Young, seconded by A. Draper
BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hereby approves the re-adoption of all existing policies of the Board and Code of Ethics for the school year. Vote: Yes-7 No-0
- 10.2 On a motion by M. Young, seconded by A. Draper
BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services hereby approves the reimbursement rate for personal cell phone usage of a BOCES owned cell phone at \$.20/minute (per Policy Regulation \$4241-R). Vote: Yes-7 No-0

- 10.3 On a motion by M. Young, seconded by A. Draper
BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services set the date of the vote on BOCES Administrative Budget and Board Election for Tuesday, April 21, 2020.
Vote: Yes-7 No-0
- 10.4 On a motion by M. Young, seconded by A. Draper
BE IT RESOLVED that the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services set the date, time and location of the re-organizational/regular July 2020 meeting for July 8, 2020.
Vote: Yes-7 No-0
- 10.5 On a motion by M. Young, seconded by A. Draper, the Board elected Grace Rice as the voting delegate and Barbara Lofink as voting alternate for the NYSSBA 100th Annual Convention to be held at the Rochester Riverside Convention Center, Rochester, NY, October 24-26, 2019.
Vote: Yes-7 No-0
- 10.6 On a motion by M. Young, seconded by A. Draper, the Board elected Grace Rice as the 2019-20 Representative and Lynn Murray as alternate to the Jefferson-Lewis School Board's Association Executive Committee for 2019-2020.
Vote: Yes-7 No-0