

**Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES
Audit Committee Meeting
Jefferson-Lewis BOCES
BOCES Administration Building
Conference Rooms A/B
Virtual Connection
Watertown, New York
June 17, 2020**

PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER NO. 202.34 THIS MEETING IS NOT OPEN TO THE PUBLIC IN PERSON, BUT WILL BE AVAILABLE VIA LIVE STREAM THROUGH OUR DISTRICT WEB PAGE.

THE MEETING WILL BE RECORDED AND SUBSEQUENTLY TRANSCRIBED

MEMBERS PRESENT: Alice Draper, Jennifer Jones, Sandra Klindt (virtual), Peter Monaco, Lynn Murray, Grace Rice, Michael Young

MEMBERS EXCUSED: Michael Kramer, Barbara Lofink

MEMBERS ABSENT: None

STAFF PRESENT: Susan Farr (virtual), Patricia LaClair, Leslie LaRose, Stephen Todd, Michael Traynor

OTHERS PRESENT:

Audit Committee Meeting:

On a motion by M. Young, seconded by A. Draper, the Board voted to convene the meeting of the Internal Audit Committee at 6:17 p.m. Vote: Yes-7 No-0

Ms. Traynor had shared with the Board in May the Internal Audit Report from Bonadio & Co., LLP. We have agreed with all findings and have begun changing processes to align with the recommendations within the report.

The Board also was supplied with a copy of the WinCap Policy for their review.

Ms. Susan Farr, BOCES Internal Claims Auditor, joined the Board virtually. The Board receives a monthly report from Ms. Farr in their board packet and, at this time, they had no further questions for her.

Ms. Traynor shared with the Board the results of the review of the reserve accounts. She also shared with the Board the recommended RFP/Bid Award Criteria Rating and Professional Services Criteria Rating forms that will be used going forward as a recommendation from Bonadio & Co., LLP.

On a motion by M. Young, seconded by A. Draper, the Board voted to adjourn the Audit Committee Meeting at 6:36 p.m. Vote: Yes-7 No-0

Respectfully submitted,

Patricia L. LaClair
Clerk of the Board

Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES
Board of Education Meeting
Board Room
Watertown, New York
June 17, 2020
6:00 p.m.

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MEMBERS EXCUSED: Barbara Lofink, Michael Kramer

MEMBERS ABSENT: None

STAFF PRESENT: Patricia LaClair, Leslie LaRose, Stephen Todd, Michele Traynor

OTHERS PRESENT:

Recognition of Retirees

Recognition of Retirees

District Superintendent Todd and the Board welcomed and congratulated the two retirees in attendance. Mr. Todd led the Board and guests in the Pledge of Allegiance. He thanked everyone being honored for their dedication to BOCES and for the many contributions they have made to the success of their students. Mrs. Gyoerkoe spoke about William Landers and Cindy Lapp who were presented with a token of appreciation. Kurt Block, Lorraine Brosemer, Sheree Brosk, Joni Browne, Renee Cobb, Charles Costantino, Elizabeth Cumoletti, Mark Davis, Wendy Dunn, Susan Gray, Todd Schneckenburger, Katrina Thomas and Pamela Thompson were unable to attend. Their gifts will be forwarded to them.

President Rice called the meeting to order at 6:37 p.m.

CONSENT AGENDA:

Consent Agenda

1. On a motion by M. Young seconded by A. Draper, the minutes of the regularly scheduled meeting held on May 13, 2020 were approved.

Approval of May 13, 2020 Meeting minutes

Vote: Yes-7 No-0

- 1a. On the recommendation of District Superintendent Todd, on a motion by M. Young, seconded by A. Draper, the Board approved the amended agenda as presented.

Approval of Amended agenda

Vote: Yes-7 No-0

2. On the recommendation of District Superintendent Todd, on a motion by M. Young, seconded by A. Draper, the Board approved the following Internal Claims Auditor's Report for June 17, 2020.

Approval of Internal Auditor's Report of 6/17/2020

Payroll 25	\$855,792.93	May 22, 2020
Payroll 26	851,907.58	June 05, 2020
Warrant 82 - A&F	375,855.53	June 03, 2020
Warrant 83 - A&F	17,500.00	June 03, 2020
Warrant 88 - A&F	1,135,429.13	June 03, 2020

Warrant 89 – Capital Fund	886,327.74	June 11, 2020
Warrant 91 A&F	10,452.46	June 11, 2020
Total	\$4,433,265.37	Vote: Yes-7 No-0

3. On the recommendation of District Superintendent Todd, on a motion by M. Young, seconded by A. Draper, the Board approved the budget transfers as presented. Approval of Budget transfers
Vote: Yes-7 No-0

4. On the recommendation of District Superintendent Todd, on a motion by M. Young, seconded by A. Draper, the Board approved the Internal Audit Committee recommendations from the Bonadio & Co., LLP. Approval of Internal Audit Report
Vote: Yes-7 No-0

5. Bids were opened at 12:00 noon on June 5, 2020 for Grant Writing Services. Susan Farr and Michele Traynor were present. The bid was as follows: Bid Summary for Grant Writing, Trash removal and Student Transportation

Grant Writing Services	
Bidder	Bid Amount
The Red Group	\$42,500
Grants Plus	\$49,000

At this time, the bid was awarded to The Red Group.

Trash Removal – Howard G. Sackett Technical Center

Bids were opened at 12:30 p.m. on June 5, 2020 for Trash Removal. Susan Farr and Michele Traynor, were present.

	Quote	Additional Lift	Recycling Dumpster	Rent Dumpster
Casella Waste Service	\$7,920	124.00	181.90/pick up Construction Dumpster \$100 Deliver \$375 trip fee \$78 Disposal	\$903.60

John Allen Sanitation No bid

At this time, the bid was awarded to Casella Waste Service in Glenfield.

Trash Removal – Boak Educational Center

	Quote	Additional Lift	Recycling Dumpster	Rent Dumpster
Casella Waste Service (Every other week)	\$2,412	\$140.00	No Recycling	N/A

John Allen Sanitation No bid

At this time, the bid was awarded to Casella Waster Service in Lowville.

Trash Removal – Bohlen Technical Center

Bids were opened at 12:30 p.m. on June 5, 2020 with no bid for BTC. A second bid opening for Trash Removal for BTC only was opened at 12:30 p.m. on Tuesday, June 16, 2020. Susan Farr and Michele Traynor were present.

	Quote	Additional Lift	Recycling Dumpster	Construction Dumpster
John Allen Sanitation	\$7,800 \$650/month	\$35.00	\$225/month \$2,700/year	\$175/lift \$55/ton \$95/mo. Rental fee

Casella Waste Service No Bid

At this time, the bid was awarded to John Allen Sanitation Service in Watertown

Student Transportation

Bids were opened at 1:00 p.m. on June 10, 2020, for Student Transportation. Susan Farr and Michele Traynor were present.

Bidder	Bid Amount
First Student	\$80/per hour
	N/A per mile
	N/A per stop
Freeman Bus	\$100/per hour
	N/A per mile
	N/A per stop
	\$70/per hour per field trip, yard to yard

At this time, the bid was awarded to First Student.

6. On the recommendation of District Superintendent Todd, on a motion by M. Young, seconded by A. Draper, the Board authorized the administration to obtain cash flow projections from Fiscal Advisors, Inc. and to solicit quotations for revenue anticipation notes totaling \$6 million for 2020-2021. Approval to obtain cash flow projections from Fiscal Advisors
Vote: Yes-7 No-0
7. On the recommendation of District Superintendent Todd, on a motion by M. Young, seconded by A. Draper, the Board authorized the cancellation of uncollectable tuitions of \$4,266.94 from Adult Education programs for 2019-2020. Authorize the cancellation of uncollectable tuitions for 2019-2020
Vote: Yes-7 No-0
8. On the recommendation of District Superintendent Todd, on a motion by M. Young, seconded by A. Draper, the Board voted to approve the proposed 2020-2021 Annual Professional Performance Review Plan (APPR) for Professional Association members who are not subject to Education Law 3012-d. Approval of the APPR for Professional Association members not subject to Education Law 3012-d
Vote: Yes-7 No-0
9. On the recommendation of District Superintendent Todd, on a motion by M. Young, seconded by A. Draper, the Board approved 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. Designation of Purchasing Agent
Vote: Yes-7 No-0
10. On the recommendation of District Superintendent Todd, on a motion by M. Young, seconded by A. Draper, the Board voted to authorize the forwarding of letters of continuing employment to staff. Approval to forward letters of continuing employment
Vote: Yes-7 No-0

11. Board Reports

Jefferson-Lewis Schools Boards Executive Committee Meeting – June 8, 2020. Mrs. Rice, reported on the JLSBA Executive Committee Meeting held virtually on June 8, 2020. Prior to the start of the meeting Natalie Hurley and William Miller spoke about COVID-19. There was discussion about the NYSSBA Annual Convention in NYC. The slate of officers for 2020-2021 was cast and approved to stay the same as 2019-2020. The appointment of Patricia LaClair, Executive Secretary for the 2020-2021 school year was also approved. The Board voted to amend the Constitution and By-Laws.

Board Reports
JLSBA Annual Meeting
06/08/2020

The Jefferson-Lewis BOCES will receive all dues and other monies due the Association to be run through the CoSer so aid can be generated for districts.

12. **PERSONNEL**

On the recommendation of District Superintendent Todd, on a motion by M. Young, seconded by A. Draper, the Board voted to accept with regret the letter of retirement submitted by Charles Costantino, Visual Communications Instructor, effective 07/01/2020, with the Board authorizing the 4-month waive notice for the retirement. Vote: Yes-7 No-0

Personnel
Retirement C.
Costantino, 07/01/2020

On the recommendation of District Superintendent Todd, on a motion by M. Young, seconded by A. Draper, the Board voted to accept the following resignation:

Resignations
M. Inglehart, 6/30/20

Melinda Inglehart, Occ Ed Teacher Assistant, effective 06/30/20

Vote: Yes-7 No-0

On the recommendation of District Superintendent Todd, on a motion by M. Young, seconded by A. Draper, the Board approved the promotion of Maria Reyes, Account Clerk/Typist to the Director Programs for Exceptional Students to Secretary to Director of Programs for Exceptional Students, effective 07/01/2020 with a \$1,500 increase in salary. Vote: Yes-7 No-0

Abolishment of Athletic
Trainer & Lay-off of M.
Shepherd 06/30/19

On the recommendation of District Superintendent Todd, on a motion by M. Young, seconded by A. Draper, the Board voted to approve the following personnel appointments:

Classified

Classified

William Coene, School Safety Officer
Probationary (52 weeks) Effective 06/05/2020
Salary: No change

Wm Coene, School
Safety Officer,
Probationary

Vote: Yes-7 No-0

Additional Work for Summer 2020

Additional Work for
Summer 2020

Kris Biazzo, Distance Learning Coordinator, 10 days @ 1/200th of 2020-2021 salary

Vote: Yes-7 No-0

David Brancheau, Maintenance on vehicle fleet, 07/01/2020-06/30/2021, @ \$40/hr.

Vote: Yes-7 No-0

Tracy Coolidge, Data input of student IEP's and medial, 07/2020-08/2020, 10 days @ 1/187th of 2020-2021 salary

Vote: Yes-7 No-0

Regina Elliott, Nursing Curriculum Development, 06/18/2020 @ \$25/hr. for up to 2 hours

Vote: Yes-7

Jennifer Gardner, Revision of Nursing Assistant Curriculum, July 1&2, 2020, @ \$25/hr. for up to 12 hours. Budget 101-3010-151

Vote: Yes-7 No-0

Stacey Linkroum, School Psychologist, up to 5 days @ 1/200th of 2020-2021 salary

Vote: Yes-7 No-0

Jennifer Mahnken, Nursing Curriculum Development, 06/18/2020 @ \$25/hr. for up to 2 hours. Budget F950-3010-151-20

Vote: Yes-7 No-0

Nicole Monananu, School Counseling Assistant, 07/01/2020-08/31/2020, up to 4 days @ 1/200th of 2020-2021 salary. To be billed back to Indian River.

Vote: Yes-7 No-0

Erica Pettit, School Psychologist, up to 15 days @ 1/200th of 2020-2021 salary

Vote: Yes-7 No-0

Margaret Rice, Literacy Professional Development, 06/18/2020, @ \$25/hr. for up to 2 hours. Budget F925-5912-150-20

Vote: Yes-7 No-0

Gabrielle Schwartz, Licensed Clinical Social Worker, 07/01/2020-08/31/2020, up to 4 days @ 1/200th of 2020-2021 salary. To be billed back to Indian River.

Vote: Yes-7 No-0

Sherry Smith, Nursing Curriculum Development, 06/18/2020 @ \$25/hr. for up to 2 hours. Budget F950-3010-151-20

Vote: Yes-7 No-0

Ginger Thomas, School Counseling Assistant, 07/01/2020-08/31/2020, up to 4 days @ 1/200th of 2020-2021 salary. To be billed back to Indian River.

Vote: Yes-7 No-0

Robert Thomas, Adult Education Job Skills Training Instructor, 07/01/2020-06/30/2021, @ \$18.65/hr. as needed

Vote: Yes-7 No-0

Nichole Workman, Revision of Nursing Assistant Curriculum, July 1&2, 2020, @ \$25/hr. for up to 12 hours. Budget 101-3010-151

Vote: Yes-7 No-0

High School Nursing additional pay

HS Nursing Additional Pay

Kathleen Grant, Clinical Instructor @ BTC

Days/Time: May 4-6, 11-12, 18, 26-28, 2020 – 9:00-11:00 a.m.

May 19-20, 2020 – 9:00 2:30 p.m. (1-hour lunch)

Total of 27 additional hours

Vote: Yes-7 No-0

After School Cosmetology 2019-2020 revised because of cancellation of after school Cosmetology sessions and end of year calendar changes

Summer Cosmetology Program/BTC

June 18-19; 22-26; 29, 2020

Cathleen Freeman, @ hourly rate based on 2019-2020 salary

Vote: Yes-7 No-0

Kathy Piche, @ hourly rate based on 2019-2020 salary

Vote: Yes-7 No-0

Louisa Caldwell, @ hourly rate based on 2019-2020 salary

Vote: Yes-7 No-0

Melinda Inglehart @ hourly rate based on 2019-2020 salary

Vote: Yes-7 No-0

Cosmetology Program/HGSTC

Summer Cosmetology Program/HGSTC

June 17-19; 22-26, 2020; ½ day on June 29, 2020

Sharon Smith, @ hourly rate based on 2019-2020 salary

Vote: Yes-7 No-0

Haley Brach, @ hourly rate based on 2019-2020 salary

Vote: Yes-7 No-0

One Year Leave of Absence Extension for Graduate School

LOA Graduate School
E. Montalbano

Emilia Montalbano, Speech Therapist, 09/01/2020-06/30/2021

Vote: Yes-7 No-0

Leave of Absence for Student Teaching

LOA Student Teaching
C. Harvey

Christopher Harvey, Occ Ed Teacher Assistant – Heavy Equipment

08/31/2020-12/18/2020

Vote: Yes-7 No-0

Summer Paid Internship

Summer Paid Internship
S. Fulkerson

Shelly Fulkerson, School Business Administrator @ South Jefferson June-August 2020. Will be using vacation and summer schedule days.

Vote: Yes-7 No-0

Tenure

Amber Augliano, Speech Therapist, effective 09/01/2020 Vote: Yes-7 No-0
Amber Buckingham, Occ Ed Teacher Assistant, effective 09/01/2020
Vote: Yes-7 No-0
Timothy Hodge, Outdoor Power Equipment-Motorcycle, Marine and Power
Sports, effective 09/27/2020 Vote: Yes-7 No-0
Sean Kelly, Special Education Instructor, effective 09/01/2020
Vote: Yes-7 No-0
Blair Kiernan, School Social Worker, effective 09/01/2020 Vote: Yes-7 No-0
Jessica Whitmore, School Social Worker, effective 09/01/2020
Vote: Yes-7 No-0

Tenure
A. Augliano, Speech
A. Busckingham, Occ
Ed Teacher Assistant
T. Hodge, Outdoor
Power Equipment
S. Kelly, Special
Education
B. Kiernan, School
Social Worker
J. Whitmore, School
Social Worker

Center for Business & Industry

Greg Nelson

Class B: Driver Training/Driver Extra hours
07/01/2020-06/30/2021 – As needed
Salary: \$35/hr.
Budget: F950-3010-153-21 Vote: Yes-7 No-0

Center for Business &
Industry
Greg Nelson, CDL
Instructor, Class B:
Driver – Extra Hours

Literacy Professional Development (Adult Ed/RAEN Training)

Sue Peters-Bush
07/01/2020-06/30/2021
Salary: \$650 (\$25/hr. x 26 hours) not to exceed 6 hours per day
Budget: F925-5912-150-21 Vote: Yes-7 No-0

Literacy Professional
Development

Literacy Instruction

Margaret Rice

Literacy Instruction @ BTC, Summer, Evening & Distance Learning
07/07/2020-08/19/2020 (Summer Literacy/Distance Learning – 14 hours)
08/25/2020-08/26/2021 (Literacy Orientation – 12 hours)
09/01/2020-06/30/2021 (Distance Learning – 44 hours)
09/08/2020-06/16/2021 (Evening Literacy – 207 hours)
Salary: \$8,442.84 (\$26.22/hr. x 322 hours)
Budget: F925-5912-150-21 Vote: Yes-7 No-0

Adult Education
M. Rice, Literacy
Instruction

Sue Peters-Bush, Literacy Instruction @ Jefferson County DSS

07/13/2020-06/30/2021
Salary: \$6,375 (\$25/hr. x 255 hours)
Budget: F950-3010-150-21 Vote: Yes-7 No-0

S. Peters-Bush

Contract Amendment

Carrie Lewandowski, Interim Practical Nursing Coordinator

05/18/2020-06/03/2020
Salary: \$1,417.50 (\$45/hr. x 31.5 additional hours due to COVID-19)
Budget: F950-3010-151-20 Vote: Yes-7 No-0

Contract Amendment
Nursing
C. Lewandowski

Carrie Lewandowski, Interim Practical Nursing Coordinator

06/04/2020-06/25/2020
Salary: \$1,440 (\$45/hr. x 32 additional hours due to COVID-19)
Budget: F950-3010-151-21 Vote: Yes-7 No-0

Tutoring Services for Watertown City

Erin Coyer Tutor

09/01/2020-06/30/2021
Salary: \$25/hr. Vote: Yes-7 No-0

Tutoring Services for
Watertown City

Fredric Sovie, Coordinator/Tutor
07/01/2020-06/30/2021
Salary: \$30/hr.

Vote: Yes-7 No-0

Coaching Course Instructors

Coaching Course
Instructors

Mark Streiff, \$53.22 per hour

Theories & Techniques, Health Science, Philosophy, Principles & Organization of Athletics of Education, CPR Initial for new coaches, First Aid Initial for new coaches, CPR Update, First Aid Update

Vote: Yes-7 No-0

2020 Special Education Extended School Year Program

2020 PES Extended
School Year Program

BOCES Extended School Watertown ACES

INSTRUCTOR	PROGRAM	SUPPORT STAFF
Elizabeth Lucas	12:1+(3:1)	Sarah Richardson-TA, (shared w/Pfeiffer)
Megan Washburn	12:1+(3:1)	Sara Putnam-TA (shared w/Mehaffy)
Margaret Pfeiffer	12:1+(3:1)	Sarah Richardson-TA, (shared w/Lucas)
Angelia Mehaffy	12:1+(3:1)	Sara Putman-TA, (shared w/Washburn)
Jodie McIntyre	12:1+(3:1)	Lynn Taylor-TA, (shared w/Sloan-Blickhahn)
Kerry Sloan-Blickhahn	12:1+(3:1)	Lynn Taylor-TA, (shared w/McIntyre)
Joanne Galavitz	12:1+(3:1)	No TA
Laura Cornaire	12:1:1	Dawn Froedtert-TA, (shared w/Gagnon)
Tom Gagnon	12:1:1	Dawn Foredert-TA, (shared w/Cornaire)
Kim Schultz	8:1:1	David Konop-TA
Alanna Mitchell	8:1:1	Michelle Higman-TA
Jasmine Gifford/ Erin Demers	8:1:1	Victoria Timmerman-TA
Michelle Wojcikowski/ Katja Stevens	8:1:2	Kimberly O'Brien-TA

Adaptive PE Jefferson and Lewis County - Paul Gaede

Lewis County Extended School

INSTRUCTOR	PROGRAM	SUPPORT STAFF
Cassie Anderson	8:1:1	Ashtin Doviak-TA, (shared w/Hancock)
Harley Hancock	8:1:1	Astin Doviak-TA, (shared w/Anderson)
Jennifer Engelhart	8:1:1	Charlene Hirschey-TA, Reagan Hulbert
Caree Turck	12:1:1	No TA

Related Service Providers may work between Jefferson and Lewis because of virtual environment

Occupational Therapist

Sherrri Allen, Victoria Brown – 1.0 FTE

Michelle Jones, Jamie Montanaro, Kim Perth - 0.4 FTE

School Social Worker

Amber Hanni, Blair Kiernan – 1.0 FTE

Olga Harbus, Krysta Ortlieb, Lauren VanCour – 0.4 FTE

Physical Therapist – Alison Lawrence, Krista Wilkins – 0.4 FTE

Speech Therapist –

Kristy Littell – 1.0 FTE

Amber Augliano, Megan Fortunato, Krista Green, Shannon Gregory, Katie Lehnhardt, Nichol MacGregor, Celina Ostrander, Cathy Slocum-Bell, Katie West – 0.4 FTE

Anne Boliver, Kelly Kinsella-Runkles – 0.8 FTE

Jennifer Wood – 0.6 FTE

Teacher of the Deaf & Hearing Impaired

Katherine Duford – 0.5 FTE, Lucy Hiotis – 0.4 FTE

13. Administration Reports

Administration Reports

For the information of the Board, District Superintendent Todd reviewed the meetings that he attended during the month of June:

Highlights of Meetings:

- May 14 Watertown Urban Mission Committee Meeting by Zoom
Samaritan Medical Center Performance Improvement Council by telephone
- 15 Fort Drum Regional Liaison Organization phone conversation
OCM Board of Education District Superintendent Search Meeting by Zoom
- 18-19 District Superintendent Zoom Meetings
Samaritan Medical Center Planning Committee Meeting by telephone
- 20 SED/SCDN Conference Call
Watertown Urban Mission Finance Committee Meeting by Zoom
Superintendents Webex Meeting
Conference call with Congresswoman Stefanik
- 21 WPBS Datacast discussion by Webex
WWNY TV-7 interview by Zoom
WPBS Meeting by Zoom
- 22 WPBS preliminary 2021 budget discussion
District Superintendent discussion about Partnership Centers
- 26 District Superintendent Zoom Meeting
- 27 SED/SCDN Conference Call
OCM District Superintendent Mid-Level Administrators
Zoom Listening Session
JLTC Board Zoom Meeting
- 28 OCM District Superintendent School Superintendents Zoom
Listening Session
North Country Chamber of Commerce Zoom Meeting
Superintendents Webex Meeting
OCM District Superintendent Instructional Staff Zoom
Listening Session
- 29 OCM District Superintendent Non-Instructional Staff Zoom
Listening Session
Directors/Program Supervisors Webex Meeting
OCM District Superintendent Cabinet Zoom Listening
Session
- June 1 District Superintendent Zoom Meeting
- 2 Watertown Urban Mission Executive Committee Meeting by
Zoom
Joint Management Team District Superintendent Webex Meeting
- 3 SED/SCDN Conference Call
Superintendents Webex Meeting
- 4 Fort Drum Regional Liaison Organization Board Meeting by
Zoom

- 8 Board Agenda Meeting by Webex
WPBS Finance Committee Meeting by Zoom
District Superintendent Zoom Meeting
JLSBA Executive Committee Meeting by Webex
- 9 Center for Community Studies Board Meeting by Zoom
- 10 SED/SCDN Conference Call
Cornell Cooperative Extension Board Meeting by Zoom
- 11 793 Meeting by Zoom
Samaritan Medical Center Performance Improvement
Council Meeting by Zoom
- 12 NYSAWA Board Meeting by Webex
- 17 SED/SCDN Conference Call
Watertown Urban Mission Finance Committee Meeting by Zoom
Board of Education Meeting - Watertown

Upcoming Events

- | | | |
|------|-------|--|
| June | 19 | Practical Nursing Graduation |
| | 22 | Regional Re-opening Listening Session of SED |
| | 24 | SED/SCDN Conference Call
Watertown Urban Mission Board Meeting by Zoom |
| | 25 | Board Agenda Meeting |
| | 26 | WPBS Board Meeting by Zoom |
| | 29-30 | District Superintendent Zoom Meetings |
| July | 1 | SED/SCDN Conference Call
Watertown Urban Mission Board Meeting by Zoom |
| | 6 | Fort Drum Regional Health Planning Organization Behavioral
Health Committee Meeting
Rounds @ Samaritan |
| | 8 | SED/SCDN Conference Call
Board of Education Reorganizational/Regular Board Meeting |

Administrative Team:

Governor's Executive Orders and Public Statements

- The last few weeks the Governor's Executive Orders and public statements regarding schools have left Superintendents and School Boards suffering from whip-lash. Every time we think we have a small piece of the uncertain landscape figured out in a way that will allow us to begin moving forward, a change is made (and sometimes it has been the exact opposite of the previous rule or plan). The most recent of these changes include the decision to allow face to face special education summer school (after deciding two week earlier that all summer schools had to be virtual), and the statement that outdoor graduation programs of 150 or fewer could be allowed after June 26 (after the first clear guidance on graduation had just come out the week before from the State Department of Health, stating that gatherings of more than 10 would still not permissible for graduations). Needless-to-say, Superintendents and School Boards across the state are reeling from all of the changes and uncertainty. We are working to try to help districts make sense of it all and keep their heads about them in the tumultuous environment. Our Superintendents and Boards are doing incredibly well, all things considered.

State Budget Outlook

- We are still hearing that the possible next federal stimulus package, with aid to states and localities, is likely not going to happen until late June (since most states' fiscal years start July 1). Because hopes are still high here in New York

that the billions of dollars needed to close the massive budget gap will come from this federal stimulus, the Governor has help off on making cuts in State aid so far. The first look-back window was April 1-April 30, and the Governor could still announce aid cuts any day based on that window. But it is now expected that he will wait until the end of the second look-back window, which ends June 30. This will allow the State to see if federal help is coming or not. If it does, then likely no cuts will happen. If it doesn't, the much-anticipated and feared 20% aid cuts would likely be put into effect after June 30.

Assistant Superintendent for Programs Leslie LaRose shared with the Board the Goals Update, Online Instructional Update, Practical Nursing Update and Senior Awards Recognition information from Career/Technical Education.

Assistant Superintendent Traynor shared with the Board the Goals Update, Capital Project Update and spoke about the Solar Agreement.

- | | |
|---|--|
| <p>12a. On the recommendation of District Superintendent Todd, on a motion by M. Young, seconded by L. Murray, the Board approved the solar agreement with Tri-County Energy Cooperative. Vote: Yes-7 No-0</p> | <p>Approval of solar agreement w/Tri-County Energy Cooperative</p> |
| <p>13. President Rice appointed the following Board members to serve on the Nominating Committee for the selection of Board Officers for 2020-2021: Michael Kramer, Lynn Murray, and Michael Young
Vote: Yes-7 No-0</p> | <p>Approval of Nominating Committee</p> |
| <p>14. A conversation took place about the September opening of school. Mr. Todd explained that at this time everyone is waiting for guidance and guidelines from the State Education Department.</p> | <p>September opening discussion</p> |
| <p>15. On the recommendation of District Superintendent Todd, on a motion by M. Young, seconded by A. Draper, the Board went into executive session at 7:36 p.m. to discuss District Superintendent Todd's evaluation.
Vote: Yes-7 No-0</p> | <p>Executive Session for District Superintendent Evaluation</p> |
| <p>On a motion by M. Young, seconded by A. Draper, the Board exited Executive Session at 7:44 p.m. Vote: Yes-7 No-0</p> | |
| <p>16. On a motion by M. Young, seconded by A. Draper, the Board voted to adjourn the meeting at 7:45 p.m. Vote: Yes-7 No-0</p> | <p>Adjournment of mtg at 7:45 p.m.</p> |

Calendar

July 8 Reorganizational Meeting 6:00 p.m. – Regular monthly meeting 6:30 p.m.

Calendar

The Reorganizational Meeting and the next regularly scheduled monthly meeting of the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services will be held at 6:00 p.m. on Wednesday, July 8, 2020 at the Jefferson-Lewis BOCES, Board Room, Watertown, New York.

Reorganizational meeting and next regularly scheduled monthly meeting 07/08/2020

Respectfully submitted,

Patricia L. LaClair
Clerk of the Board

