



**BOCES**

*Pursuing Excellence*

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# BOARD OF COOPERATIVE EDUCATIONAL SERVICES

20104 STATE ROUTE 3, WATERTOWN, N.Y. 13601-9509  
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## BOARD AGENDA

Wednesday, August 12, 2020  
Howard G. Sackett Technical Center  
Conference Room B  
Glenfield, New York 13343

*Steve Todd's cell phone 286-4554*

PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER NO. 202.38 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

[www.boces.tv/live](http://www.boces.tv/live)

**\*\*\*Amended items in red\*\*\***

Presentation: Capital Project Update – BCA and March Associates

Call to Order  
Flag Salute  
Public Comment

## CONSENT AGENDA

1. Approve minutes of July 8, 2020
- 1a. Approve amended agenda
2. Accept Internal Claim's Auditor's Report
3. Approve Budget Adjustments for 2019-2020 and Budget Transfers for 2019-2020 and 2020-2021

## REGULAR AGENDA

4. Approve three (3) purchase orders outside of our purchasing policy due to BOE declared state of emergency.  
PO #21-00355 S&H Uniform Corp. for PPE for faculty and staff for \$50,219.50  
PO #21-00384 Parkdale Advanced Materials for bulk cloth mask order for districts for \$174,002.40  
PO #21-00447 Brulin & Co. for handheld/backpack sanitizer sprayers for \$7,809.93
5. Approve the agreement with General Brown CSD to maintain and repair two (2) Jefferson-Lewis BOCES school buses 2020-2022 for \$12,000 per year to cover labor and use of facilities costs. General Brown will bill BOCES for lubricants and parts required for repair or maintenance. General Brown will be responsible for providing the appropriate DOT documentation as needed. Jefferson-Lewis BOCES will list General Brown as an additional insured on the BOCES Policy in regards to bus repair.

6. Board Report –  
7/21-22/2020 – Virtual NYSSBA Summer Law Conference – M. Young

pp. 8-22 7. Personnel Items –  
7a. Amended Personnel Items

pp. 23-24 8. Administration Reports – District Superintendent  
Assistant Superintendent L. LaRose –  
p. 25 Assistant Superintendent M. Traynor – COVID-19 Safety Protocols

9. Issues/Current Topics –

10. Adjournment -

Calendar

August 25 Orientation Day for new staff, Conference Rooms A&B, 9:00 a.m.