

OGDENSBURG CITY SCHOOL DISTRICT  
OGDENSBURG, NEW YORK

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SUBJECT: Annual Meeting of the BOCES Board and Election of Board Members

DATE: February 22, 2016

REASON FOR BOARD CONSIDERATION:

The Board of Education must be kept updated on all upcoming meetings relative to the Board of Cooperative Educational Services.

FACTS AND ANALYSIS:

Information has been distributed to Board Members relative to the Annual Meeting of the BOCES Board and Election of BOCES Board Members. There are (3) seats on the BOCES Board to be elected. The election will take place on **Monday, April 18, 2016** by each of the component districts (pursuant to §1950 subdivision 2-a (b) of the Education Law of the State of New York). Since the Annual BOCES Board Meeting (pursuant to §1950 subdivision 4(o) of the Education Law of the State of New York) regarding the proposed Administrative, Capital and Program budget is to be held on April 7, 2016 at St. Lawrence-Lewis BOCES Educational Services Center, 40 West Main Street, Canton, NY, at 6:30 pm, it is felt that this matter should be brought to the attention of the Board of Education in order that the Board may be informed of said meeting and election, and that preparation which may be deemed appropriate, with respect to said meeting and election, be carried out.

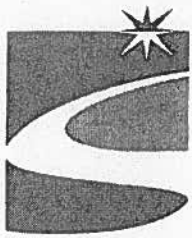
RECOMMENDED ACTION:

Information item and possible action.

APPROVED FOR PRESENTATION TO THE BOARD:

  
Superintendent

TMV/alf  
Attachment



St. Lawrence-Lewis  
BOCES

Building Futures \*  
Creating Meaningful Lives

Board of Cooperative Educational Services

**Susan A. Collins-Rickett**  
**DISTRICT CLERK OF THE BOCES**

P.O. Box 231, 40 W. Main Street  
Canton, NY 13617

Phone: (315) 386-4504, ext. 10149 ❖ Fax: (315) 379-0241  
[scollins@sliboces.org](mailto:scollins@sliboces.org)

**Mr. Thomas Burns**  
**District Superintendent/  
Executive Officer**

## MEMORANDUM

**TO:** The President & Members of Component Boards of Education  
St. Lawrence-Lewis Counties BOCES Sole Supervisory District

**FROM:** Roger M. Bennett, President  
St. Lawrence-Lewis Counties BOCES  
Board of Education

**DATE:** January 22, 2016

**RE:** Process for: Annual Meeting - St. Lawrence-Lewis Counties BOCES  
Annual Election of BOCES Board Members  
Vote on the BOCES Administrative Budget

In consultation with the component districts and pursuant to the § 1950 subdivision 2-a(b) of the Education Law of the State of New York, I, Roger M. Bennett, President, BOCES Board of Education, hereby designates **Monday, April 18, 2016**, to be the date on which each component board will conduct a public meeting (*which may be a regular or special meeting*), for (1) the purpose of electing members of the Board of Cooperative Educational Services, and (2) adopting a public resolution concerning the approval or disapproval of the BOCES tentative administrative budget.

I, Roger M. Bennett, President, BOCES Board of Education, also designate pursuant to § 1950, subdivision 4 (o) of the Education Law of the State of New York, **April 7, 2016**, to be the BOCES Annual Meeting, at which time the proposed Administrative, Capital, and Program budgets of the St. Lawrence-Lewis Counties BOCES for the 2016-2017 school year will be available for inspection of the Boards of Education.

Nominations for BOCES Board Candidates are made by resolution of the Board of Education of one or more component school districts for each vacancy, to be transmitted to the clerk of the BOCES on the nomination form (attached), by **Friday, March 18, 2016**. All candidate nomination forms, in turn, shall be forwarded to each component school district by certified mail for consideration when voting.

BOCES Annual Meeting  
January 22, 2016  
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The effective appointment date for the BOCES Board Members elected to fill the vacancies shall be July 1, 2016. The seats (each 3-year terms) currently held by **Roger M. Bennett, Shelli Prespare-Weston and Andrea Webb** expires June 30, 2019.

Vacant seats on the BOCES Board are considered **at large**, candidates are elected in order of the greatest number of votes received until all vacancies are filled (§ 1950 (2-a)(c)). Once elected to the BOCES Board, the members represent component districts **at large**.

The St. Lawrence-Lewis BOCES belongs to the component districts; the BOCES Board Members are the component district's custodians. The BOCES has an obligation to provide the services the component districts request, delivered in an educationally effective manner and financially efficient, as are collectively prescribed. It is a pleasure to serve the 18 component districts in the Sole Supervisory District of the St. Lawrence-Lewis BOCES.

The preliminary details of the BOCES Annual Meeting are: **(Please note location)**

Date:	Thursday, April 7, 2016
Location:	<b>St. Lawrence-Lewis BOCES Educational Services Center 40 W. Main Street, Canton, NY</b>

Regular BOCES Monthly BOE Meeting: 4:00 p.m. – BOCES ESC Center  
40 W. Main Street, Canton, NY

Social: 5:15 p.m.

SLLCSBA Annual Meeting: 6:15 p.m.

BOCES Annual Meeting and  
Review of Budget: 6:30 p.m.

If you have any questions regarding this information, please contact Thomas R. Burns, District Superintendent.

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Attachments:

cc: Component District Clerks  
Component Chief School Administrators  
BOCES BOE Members

## BOCES NOMINATION FORM

Be it resolved, that the Board of Education of the \_\_\_\_\_ of  
(Central), (City) School District hereby nominates \_\_\_\_\_ of  
\_\_\_\_\_, New York, to fill a vacant seat on the St. Lawrence-Lewis  
Counties BOCES Board.

### BIOGRAPHICAL SKETCH OF NOMINEE

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Education: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Educational Experience (Board Service, etc) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Work Experience: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Miscellaneous Information: \_\_\_\_\_  
\_\_\_\_\_

Please return this Nomination Form by Friday, March 18, 2016  
(2 PM)

to:

Susan A. Collins-Rickett, District Clerk  
Board of Cooperative Educational Services  
Sole Supervisory District  
St. Lawrence-Lewis Counties  
PO Box 231, 40 West Main Street  
Canton, New York 13617

OR EMAIL: [scollins@slboces.org](mailto:scollins@slboces.org)

PLEASE FAX TO ME AT 379-0241 THEN SEND HARD COPY