

OGDENSBURG CITY SCHOOL DISTRICT
OGDENSBURG, NEW YORK

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

DATE: February 26, 2018

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 and a vacant seat held by Nancy Cappellino which will be filled beginning April 17, 2018 and expiring on June 30, 2020. Nominations for BOCES board candidates must be made by resolution by the Board of Education for each vacancy and must be transmitted to the BOCES clerk on or before **Friday, March 16, 2018**. The election will take place on **Monday, April 16, 2018** 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 5, 2018** 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

Office of the District Superintendent

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

Phone: (315) 386-4504 ♦ Fax: (315) 386-2099

Maureen A. Bouchey

Secretary to the Superintendent/District Clerk

mbouchey@slloboces.org

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

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

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

DATE: January 31, 2018

SUBJECT: Process for the Annual Meeting, Annual Election of BOCES Board Members, and
Vote on the BOCES Administrative Budget

In consultation with the component districts and pursuant to §1950 subdivision 2-a(b) of the Education Law of the State of New York, I, Roger M. Bennett, President of the BOCES Board of Education, hereby designates **Monday, April 16, 2018**, to be the date on which each component board will conduct a public meeting (which may be a regular or special meeting), for:

- The purpose of electing members of the Board of Cooperative Educational Services
- Adopting a public resolution concerning the approval or disapproval of the BOCES tentative administrative budget

I, Roger M. Bennett, President of the BOCES Board of Education, also designate pursuant to §1950, subdivision 4 (o) of the Education Law of the State of New York, **April 5, 2018**, 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 2018-2019 school year will be available for inspection by 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 close of business **Friday, March 16, 2018**. All candidate nomination forms, in turn, shall be forwarded to each component school district by certified mail for consideration when voting.

The effective appointment date for the BOCES board members elected to fill the vacancies shall be July 1, 2018 for a three-year term expiring on June 30, 2021. The seats are currently held by James Lattimer, James Young, and Jack Zeh. There currently is a vacant seat (previously held by Nancy Cappellino) which will be filled beginning April 17, 2018 and expiring June 30, 2020.

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 highest number of votes will fill the current vacancy of Nancy Cappellino.

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:

Date:	Thursday, April 5, 2018
Location:	St. Lawrence-Lewis BOCES – ESC
Social Hour & Hors d'oeuvres:	5:15 pm
SLLCSBA Annual Meeting:	6:15 pm
BOCES Annual Meeting & Budget Review:	6:30 pm

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

RMB:mab

Attachments (Nomination Form)

Cc: Component District Clerks
Component Chief School Administrators
BOCES BOE Members
File

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 nomination form to:

Maureen Bouchey, District Clerk
BOCES Sole Supervisory District
St. Lawrence-Lewis Counties
P.O. Box 231, 40 West Main Street
Canton, New York 13617

by Friday, March 16, 2018 (close of business)

Email: mbouchey@sllboces.org
Fax: 315-386-2099

Please email form or provide a hard copy via van mail.