



REGULAR MEETING – May 24, 2018

A Regular Meeting of the Tech Valley Regional Technology Institute (Tech Valley High School), a joint venture of the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties, 900 Watervliet-Shaker Road, Albany, New York, and the Board of Cooperative Educational Services of Rensselaer-Columbia-Greene Counties, 10 Empire State Boulevard, Castleton, New York, was held on May 24, 2018 at the Tech Valley High School, SUNY College of Nanoscale Science and Engineering, 246 Tricentennial Drive, Albany, New York 12203. The meeting was called to order at 6:15 p.m. by President Puccio.

PRESENT

John Bergeron
Jeff Bradt
Edmund Brooks
John Hill
Kevin Kutzscher
Carol Orvis
John Phelan
Paul Puccio
Gladys Cruz, Dist. Supt.
Anita Murphy, Dist. Supt.
Gretchen Wukits, Clerk of the Board

ABSENT

Lynne Lenhardt
Marilyn Noonan

STAFF

James Niedermeier
Susan DiDonato

GUESTS

Wendy Ashley
Joseph Dragone
Jennifer Ezzo
Danielle Hemmid
Lynne Wells

President Puccio led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

President Puccio requested a motion to amend the agenda to place the special recognition of Mrs. Carol Orvis, upon her retirement from the Tech Valley High School Operating Board, for her long and rich career after the approval of the minutes on the agenda. It was moved by Mr. Brooks and seconded by Mr. Phelan to amend the agenda. The motion passed unanimously.

AGENDA

It was moved by Mrs. Orvis and seconded by Mr. Kutzscher to accept the March 22, 2018 Board Meeting Minutes. The motion passed unanimously.

MINUTES

It was moved by Mr. Bradt and seconded by Mr. Hill to adopt the following:

RECOGNITION OF CAROL ORVIS UPON HER RETIREMENT

WHEREAS, on this day of May 24, 2018 it is the occasion of recognition of the retirement of TVHS Operating Board member, Carol Orvis; and

WHEREAS, Carol Orvis was elected to and joined the Tech Valley High School Operating Board at its inception in 2007 and has graciously contributed eleven years of exceptional service; and

WHEREAS, Tech Valley High wishes to take this occasion to express their deep appreciation to Carol for her many years of service; and

WHEREAS, Carol Orvis will be missed by the Tech Valley High Operating Board and by all of her colleagues for her exceptional work and dedication;

NOW, THEREFORE, BE IT RESOLVED that the Tech Valley High School Operating Board recognizes Carol Orvis for her many years of outstanding service and contributions to Tech Valley High and the Operating Board, and extends its heartfelt appreciation and best wishes for much happiness and enjoyment in the years to come.

President Puccio recognized Mrs. Orvis as a valuable contributor to the Tech Valley High School and the Operating Board and as a special advocate for the school. The formal resolution and a bouquet of flowers were presented to her. The motion passed unanimously.

It was moved by Mr. Kutzscher and seconded by Mr. Bradt to approve the following:

**TENURE
APPOINTMENTS**

RESOLVED: that upon joint recommendation of the District Superintendents of Questar III and Capital Region BOCES, the following Principal and Chief Academic Officer for the Tech Valley High School be appointed to tenure:

Name: James A. Niedermeier
Effective: July 13, 2018
Tenure Area: Administrative – Principal

Mr. Brooks commended Ms. Danielle Bouton-Wales, Director of Career and Technical Education, Questar III BOCES, for her comprehensive tenure recommendation. Mrs. Orvis extended her thanks to Mr. Niedermeier. The motion passed unanimously.

It was moved by Mrs. Orvis and seconded by Mr. Phelan to approve the following:

RESOLVED: that upon joint recommendation of the District Superintendents of Questar III and Capital Region BOCES, the following teacher for the Tech Valley High School be appointed to tenure:

Name: Jennifer Ezzo
Effective: July 1, 2018
Tenure Area: Social Studies

Mr. Niedermeier acknowledged Ms. Ezzo as a collaborative curriculum planner and emphasized her willingness to extend herself on behalf of the students. The motion passed unanimously.

It was moved by Dr. Bergeron and seconded by Mr. Hill to approve the following:

**PERSONNEL
CONSIDERATIONS**

RESOLVED: that upon joint recommendation of the District Superintendents of Questar III and Capital Region BOCES, the following per diem substitute be appointed:

(Appointments)

<u>Name</u>	<u>Dates</u>	<u>Position</u>	<u>Rate</u>
Naomi Maruca	April 19-June 22, 2018	Teacher	\$100/day
	April 26-June 30, 2018	Clerk	\$18.54/hour

The motion passed unanimously.

It was moved by Dr. Bergeron and seconded by Mr. Hill to approve the following:

RESOLVED: that upon joint recommendation of the District Superintendents of Questar III and Capital Region BOCES, the following TVHS staff be appointed to serve as staff for Tech Valley High’s Camp Innovation:

<u>Name</u>	<u>Dates</u>	<u>Amount (per diem)</u>
John Hartnett	July 10, 2018-July 27, 2018	1/200 th of 2018-19 salary
Jennifer Muirhead	July 10, 2018-July 27, 2018	1/200 th of 2018-19 salary
Jessica Obercon	July 10, 2018-July 27, 2018	1/200 th of 2018-19 salary

The motion passed unanimously.

It was moved by Dr. Bergeron and seconded by Mr. Hill to approve the following:

RESOLVED: that upon joint recommendation of the District Superintendents of Questar III and Capital Region BOCES, the following be appointed to serve as staff for Tech Valley High’s Camp Innovation:

<u>Name</u>	<u>Dates</u>	<u>Amount</u>
Kasey White	July 10, 2018-July 27, 2018	\$2,000 (for 2 full weeks)

The motion passed unanimously.

It was moved by Dr. Bergeron and seconded by Mr. Hill to approve the following:

RESOLVED: that upon joint recommendation of the District Superintendents of Questar III and Capital Region BOCES, the following Registered Nurse be appointed to serve as School Nurse at Tech Valley High’s Camp Innovation:

<u>Name</u>	<u>Dates</u>	<u>Amount</u>
Kim Whelan	July 10, 2018-July 27, 2018	\$2,000 (for 2 full weeks)

The motion passed unanimously.

It was moved by Dr. Bergeron and seconded by Mr. Hill to approve the following:

RESOLVED: that upon joint recommendation of the District Superintendents of Questar III and the Capital Region BOCES, the following students be appointed to serve as Team Mentors at Tech Valley High’s Camp Innovation:

<u>Name</u>	<u>Dates</u>	<u>Rate</u>
Dominique Fiddemon	July 10, 2018-July 27, 2018	\$10.40/hour
Macy Hayes	July 10, 2018-July 27, 2018	\$10.40/hour
Alexandra O’Keefe	July 10, 2018-July 27, 2018	\$10.40/hour
Markus Jones	July 10, 2018-July 27, 2018	\$10.40/hour
Chris Mahoney	July 10, 2018-July 27, 2018	\$10.40/hour
Nick Miller	July 10, 2018-July 27, 2018	\$10.40/hour
Purevsuren Batdorj	July 10, 2018-July 27, 2018	\$10.40/hour
Tim Benac	July 10, 2018-July 27, 2018	\$10.40/hour
Darien Seifridsberger	July 10, 2018-July 27, 2018	\$10.40/hour
Caiden Larsen	July 10, 2018-July 27, 2018	\$10.40/hour
Maeve Corcoran	July 10, 2018-July 27, 2018	\$10.40/hour
Killian Faulkner	July 10, 2018-July 27, 2018	\$10.40/hour

The motion passed unanimously.

It was moved by Dr. Bergeron and seconded by Mr. Brooks to approve the 1st reading and to ratify the following policy:

<u>Policy Title</u>	<u>Number</u>
Controlling Policy	5

**BOARD
POLICY -
FIRST
READING**

Mr. Kutzscher asked if there were an immediate urgency to ratifying the existing policy. Mr. Niedermeier responded that it is critical that student health needs be identified as falling under the control of Questar III BOCES policies. Ms. Susan DiDonato, TVHS School Attorney, advised that Policy #4, Policy Development, allows for the Board to waive a second reading and adopt a policy upon the first reading when an urgent need exists to do so or other circumstances so warrant.

It was moved by Mr. Kutzscher and seconded by Dr. Bergeron to dispense with the second reading and ratify Policy #5, Controlling Policy. The motion passed unanimously.

It was moved by Mr. Brooks and seconded by Mr. Hill to approve the following:

RESOLVED: that the Tech Valley High School Operating Board approves the Internal Claims Auditor Report for March 7, 2018 through April 25, 2018. The motion passed unanimously.

**INTERNAL
CLAIMS
AUDITOR
REPORT**

It was moved by Mr. Brooks and seconded by Mr. Hill to approve the following:

RESOLVED: that the Tech Valley High School Operating Board approves the Treasurer's Reports for the periods ending March 31, 2018 and April 30, 2018. The motion passed unanimously.

**TREASURER'S
REPORTS**

It was moved by Dr. Bergeron and seconded by Mrs. Orvis to approve the following:

RESOLVED: that the Tech Valley High School Operating Board approves the continuation agreement with the New Tech Network Inc. from July 1, 2018 through June 30, 2020.

**APPROVAL OF
CONTINUATION
AGREEMENT WITH
THE NEW TECH
NETWORK INC.**

President Puccio inquired about the learning management system. Mr. Niedermeier explained that there is no separate charge for the Echo Learning Platform as it is covered under the annual subscription rate.

The motion passed unanimously.

It was moved by Mrs. Orvis and seconded by Mr. Phelan to approve the following:

RESOLVED: that the Tech Valley High School Operating Board, upon the recommendation of the Executive Officers, hereby ratifies the negotiated July 1, 2018 to June 30, 2022 collective bargaining agreement between the Executive Officers of each joint employer BOCES and the Tech Valley High School Teachers' Association.

**APPROVAL OF THE
TECH VALLEY
HIGH SCHOOL
TEACHERS'
ASSOCIATION
CONTRACT**

The motion passed unanimously.

It was moved by Mr. Hill and seconded by Dr. Bergeron to approve the following:

**APPROVAL OF THE
TECH VALLEY
HIGH SCHOOL
SUPPORT STAFF
ASSOCIATION
CONTRACT**

RESOLVED: that the Tech Valley High School Operating Board, upon the recommendation of the Executive Officers, hereby ratifies the negotiated July 1, 2018 to June 30, 2022 collective bargaining agreement between the Executive Officers of each joint employer BOCES and the Tech Valley High School Support Staff Association.

The motion passed unanimously.

It was moved by Mr. Hill and seconded by Dr. Bergeron to approve the following:

**APPROVAL OF
SECTION 41(j)
NYSLRS BENEFIT
FOR TECH VALLEY
HIGH SCHOOL
SUPPORT STAFF
ASSOCIATION**

BE IT RESOLVED: that the Tech Valley High School Operating Board hereby elects to provide the pension benefit of Section 41(j) of the Retirement and Social Security Law, as presently or hereafter amended,

BE IT FURTHER RESOLVED: that the effective date of such shall be July 1, 2018.

The motion passed unanimously.

It was moved by Mr. Brooks and seconded by Mrs. Orvis to approve the following:

**APPROVAL OF
SCHOOL LUNCH
AGREEMENT WITH
GUILDERLAND
CENTRAL SCHOOL
DISTRICT**

RESOLVED: that the Tech Valley High School Operating Board hereby approves the agreement with the Guilderland Central School District as the food service provider for Tech Valley High School for the 2018-19 school year as per the terms of the contract provided, which involves no expense for Tech Valley High School.

The motion passed unanimously.

It was moved by Dr. Bergeron and seconded by Mr. Kutzscher to approve the following:

**APPROVAL OF
RENOVATION FOR
NEW FITNESS
ROOM**

RESOLVED: that the Tech Valley High School Operating Board hereby approves the use of \$15,400 from the Capital Fund to pay for the renovation of the multipurpose room to accommodate the new fitness room.

President Puccio asked how the renovations would impact the use of the room for the two lunch periods. Mr. Niedermeier responded that the lunch periods could be modified.

The motion passed unanimously.

It was moved by Mrs. Orvis and seconded by Mr. Phelan to approve the following:

BUSINESS ALLIANCE MEMBERSHIP

RESOLVED: that the Tech Valley High School Operating Board approve the appointment of the following Business Alliance Members for the terms as follows.

<u>Name</u>	<u>Company</u>	<u>Term Expires</u>	(Appointments)
Tyler Wrightson Founder	Leet Cyber Security	June 30, 2021	
Dr. Michael Manning Associate Provost for Academic Affairs and Vice President for Enrollment Management	SUNY Polytechnic Institute	June 30, 2021	

The motion passed unanimously.

It was moved by Mr. Kutzscher and seconded by Mrs. Orvis to approve the following:

ACCEPTANCE OF DONATIONS

RESOLVED: that the Tech Valley High School Operating Board hereby accepts the following in accordance with Capital Region BOCES Policy #6770:

Two Egan Visual Conference Room cabinets from Key Bank valued at approximately \$4,000.00. The cabinets will enhance the functionality of the conference rooms.

Assorted chemistry glassware from Union College valued at approximately \$200.00. The glassware will be used for training and educational purposes by Tech Valley High students.

The motion passed unanimously.

It was moved by Mrs. Orvis and seconded by Dr. Bergeron to approve the following:

APPROVAL OF THE 2018-19 TVHS CALENDAR

RESOLVED: that the Tech Valley High School Operating Board approves the 2018-2019 TVHS calendar. The motion passed unanimously.

Mr. Niedermeier provided an update on the expected student enrollment for the 2018-19 school year. He stated that approximately 45 students would be expected for the incoming freshman class, bring total enrollment to about 133.

PRINCIPAL'S REPORT

He noted that the goal of 160 students in TVHS would be expected by 2021. Mr. Niedermeier commended Ms. Anita Murphy, District Superintendent, Capital Region BOCES, for encouraging school district superintendents to send students to TVHS. He also noted that student attrition was down. He reviewed projects planned for during the summer, among those being teaching leadership to students, and provided an overview of the fitness room layout. The grant application process for the Confucius Classroom was discussed. In response to a question from Dr. Gladys Cruz, District Superintendent, Questar III BOCES, Mr. Niedermeier said TVHS had been approached when it located on the SUNYA CNSE campus. He acknowledged the sensitive nature of negative reaction. Both Dr. Bergeron and Mr. Phelan addressed the issue of philosophy versus religion. Mr. Niedermeier concluded his report with a summary of upcoming events at TVHS. President Puccio emphasized the impact of the SUNY Provost serving on the Foundation Board as a means to strengthening the relationship with SUNY. He stated the Foundation will be the facilitator for the contract between TVHS and SUNY and that relationship will get TVHS in the door.

Ms. Murphy extended her congratulations to Mr. Niedermeier and Ms. Ezzo upon their appointments to tenure. She noted she had met with Albany City Schools, and recruitment from charter schools will be moving forward. Dr. Cruz echoed congratulations to Mr. Niedermeier and extended her thanks to Mrs. Orvis for her support of TVHS. She also recognized the work of Dr. Lynne Wells, Assistant District Superintendent for Curriculum and Instruction, Capital Region BOCES. President Puccio suggested Dr. Joseph Dragone, Senior Executive Officer, Capital Region BOCES, share his experience with Techsmart at a future meeting. Dr. Bergeron emphasized his support of the relationship between TVHS and the New Tech Network as TVHS relies on it to measure success academically.

President Puccio indicated in the future he would like to discuss the levels of algebra as they pertain to data management and data analysis and calculus as it applies to engineering.

The following items are follow-up items for the next meeting.

- Algebra and calculus
- Confucius Classroom
- Collaboration with SUNYA

It was moved by Mr. Brooks and seconded by Mr. Kutzscher to meet on the following dates with items as noted.

**DISTRICT
SUPERINTENDENTS'
REPORT**

**BOARD
DISCUSSIONS**

**SUMMARY
ACTIONS**

**REGULAR
MEETING/
DATE AND TIME**

<u>Date</u>	<u>Location</u>	<u>Time</u>
September 27, 2018	TVHS	6:15 p.m.
November 29, 2018*	TVHS	6:15 p.m.
January 24, 2019	TVHS	6:15 p.m.
March 28, 2019	TVHS	6:15 p.m.
May 23, 2019	TVHS	6:15 p.m.
July 25, 2019	TVHS	6:15 p.m.

*Indicates change in normal schedule

The motion passed unanimously.

It was moved by Mr. Kutzscher and seconded by Mr. Phelan to adjourn the meeting at 7:30 p.m. The motion passed unanimously.

ADJOURNMENT

July 17, 2018
Date

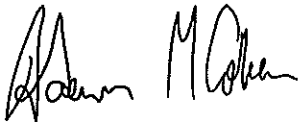
Gretchen E. Wukits
Gretchen E. Wukits
Clerk of the Board

Dear Tech Valley Operating Board,

This letter is to announce my resignation from my Physical Education and Health teaching position at Tech Valley High School. My resignation will be effective on July 26 2018. I would like to thank the operating board for the opportunities that I have been afforded while I was part of the organization. The decision to leave was based on personal and professional desires.

The decision was made after thorough consideration after receiving and accepting a position at another local school. I wish continued success to all of those involved in Tech Valley High School. During this transitional period I will do everything possible to ensure a smooth transition to my successor.

Sincerely,
Adam Cohen

A handwritten signature in black ink that reads "Adam Cohen". The signature is written in a cursive style with a large initial "A" and "C".



January 12, 2017

Jim Niedermeier
Tech Valley High School
246 Tricentennial Dr
Albany, NY 12204

Dear Jim Niedermeier:

Please accept this letter as notice of my resignation from my position as a science teacher. My last day of employment will be June 25th, 2018.

I am extremely grateful for the experience and training with PBL that I received as an employee at Tech Valley High School. I am willing to serve as a resource for whoever fills the Life Science instructor position for next year.

Again, thanks for the opportunity to work at Tech Valley. I can be contacted at woodstockdave@gmail.com or my cell phone 845-768-8043.

Sincerely,

A handwritten signature in black ink, appearing to read "DLewis", written in a cursive style.

David Lewis
Science Teacher

ASHLEY PHILLIPS

236 Menemsha Lane, Wynantskill NY 12198

AH661679@gmail.com · 518- 396- 7545

EXPERIENCE

APRIL 2018 – JUNE 2018

MIDDLE SCHOOL TEACHER, RIVERRUN COMMUNITY MONTESSORI

JANUARY 2018 – MARCH 2018

LONG TERM SUBSTITUTE SCIENCE TEACHER, WATERVLIET CITY SCHOOL DISTRICT

JULY 2017 – DECEMBER 2017

MIDDLE SCHOOL MATH TEACHER, UNCOMMON SCHOOLS TROY PREP

JUNE 2017 – JULY 2017

ASSISTANT DIRECTOR, DYKEN POND ENVIRONMENTAL CENTER

Managed curriculum development, staff training and daily activity of environmental education summer camp

NOVEMBER 2012 – JUNE 2017

OUTREACH PROGRAM MANAGER, SUNY POLYTECHNIC INSTITUTE CHILDREN'S MUSEUM OF SCIENCE AND TECHNOLOGY

Developed and implemented inquiry-based lessons aligned to NGSS

Managed STEM afterschool program implemented in over 15 schools

EDUCATION

AUGUST 2012

BACHELOR OF SCIENCE, STATE UNIVERSITY OF NEW YORK AT ALBANY

GPA: 3.90/4.00

IN PROGRESS

MASTER OF ARTS IN TEACHING, STATE UNIVERSITY OF NEW YORK EMPIRE STATE COLLEGE

GPA: 4.00/4.00

CERTIFICATION

Transitional B Certificate: Biology 7-12, General Science 5-9

SKILLS

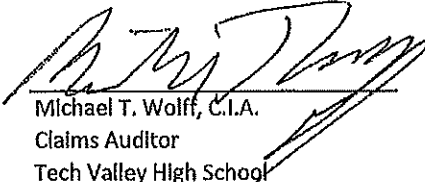
- Flexibility to accommodate students with diverse emotional, behavioral, and socioeconomic needs
- Responding to data to inform instruction
- Training research scientists to better convey their work and relevancy to students through "Sharing Science" Workshops
- Developing, Implementing, & Evaluating STEM enrichment programs



TECH VALLEY HIGH SCHOOL
INTERNAL CLAIMS AUDIT REPORT
May - June 2018

Warrant #	Description	Check Dates	Amount	Checks Issued	EFT's	Check Series
55	Payroll Deductions	5/2/2018	\$ 17,440.87	2	7	10913 - 10914
56	General Payables	5/2/2018	\$ 50.00	1	0	3815
57	T&A Misc	5/24/2018	\$ 3,960.40	1	0	10812
58	Payroll Deductions	5/16/2018	\$ 17,492.40	2	7	10918 - 010919
59	Extra-classroom Reissue	5/14/2018	\$ 639.00	1	0	1012
60	Payroll Deductions	5/30/2018	\$ 16,345.74	1	4	10922
61	Extra-classroom	5/30/2018	\$ 3,388.31	7	0	1013 - 1019
62	General Payables	5/30/2018	\$ 16,054.45	21	0	3816 - 3836
63	T&A Misc	6/1/2018	\$ 4,385.80	1	0	10923
64	General Payables	6/1/2018	\$ 24,363.79	4	0	3837 - 3840
65	Payroll Deductions	6/13/2018	\$ 17,541.08	2	7	10925 - 10926
66	Payroll Deductions	6/27/2018	\$ 19,090.62	3	7	10928 - 10930
67	General Payables	6/27/2018	\$ 27,356.80	4	0	3841 - 3844
68	T&A Misc	6/27/2018	\$ 4,385.80	1	0	10931
69	Federal Payables	6/27/2018	\$ 9,809.24	1	0	3845
70	General Reissue	6/29/2018	\$ 496.00	1	0	3846
71	General Payables	6/19/2018	\$ 22,562.43	19	0	3847 - 3865
72	Extra-Classroom	6/29/2018	\$ 960.75	3	0	1020 - 1022
Period Totals			\$ 206,323.48	75	32	

<u>Exceptions:</u>		<u>Warrant</u>	<u>Amount</u>	<u>Vendor</u>	<u>Comment</u>
1	ATF (After the fact PO)	62	\$ 312.38	Chartwells nano Café	ATF as did not know about this until receiving invoice.
2	Exceeds 10% of original PO	62	\$ 661.00	The College Board	Was told a lower price when the PO was opened. Additional fees were not anticipated.
3	ATF (After the fact PO)	62	\$ 200.00	Univ. at Albany	ATF as did not know about this until receiving invoice.
4	Exceeds 10% of original PO	67	\$ 234.47	CRB	Postage was greater than anticipated for the 2017-18 school year.


 Michael T. Wolff, C.I.A.
 Claims Auditor
 Tech Valley High School
 7/16/2018

TECH VALLEY HIGH SCHOOL
CONSOLIDATED REVENUE STATUS REPORT
as of 06/30/2018

	Original Estimate	Adjustments	Current Estimate	Year-to-Date Revenues	Anticipated Balance
Anticipated Revenues					
Tuition A455	1,628,743.00		1,628,743.00	1,628,742.00	0.00
Tuition Other BOCES A455	69,088.00	-55,626.00	13,462.00	13,462.00	0.00
Tuition Non Component A455	0.00		0.00		0.00
Special Education Billing	204,500.00	33,116.75	237,616.75	237,616.75	0.00
Legislative Grant 2017/2018 F904	460,666.00		460,666.00	460,666.00	0.00
Designated Prior Year Fund Balance	0.00	12,000.00	12,000.00		0.00
Miscellaneous	0.00	46,350.47	46,350.47	55,483.00	0.00
Interest Income	500.00		500.00	160.90	0.00
Total Anticipated Revenues	2,363,497.00	35,841.22	2,399,338.22	2,396,130.65	0.00

HIGHLIGHTS/CHANGES

TUITION Components: There are 118 students attending Tech Valley High School. Budget based upon 130.

Tuition Other BOCES: One student from Ballston Spa CSD attends Tech Valley High School.

Fund Balance: Grants from National Grid, TVHS Foundation and Nuts, Bolts & Thingamanjigs.

7/16/18
Date

Kimbulky A. Dumas
Treasurer

7/16/18
Date

[Signature]
Deputy Treasurer

TECH VALLEY HIGH SCHOOL
CONSOLIDATED BUDGET STATUS REPORT
as of 6/30/2018

Description	Initial Budget	Adjustments	Current Budget	Year-to-Date Expenditures	Encumbrances Outstanding	Unencumbered Balance
150 CERTIFIED SALARIES						
TEACHER SALARIES	927,373.00	(2,483.20)	924,889.80	924,889.45	0.00	0.35
ADMINISTRATIVE SALARIES	255,130.00	49,129.00	314,259.00	314,255.86	0.00	3.14
150 Subtotal Certified Salaries	1,192,503.00	46,645.80	1,239,148.80	1,239,145.31	0.00	3.49
160 SUPPORT SALARIES						
160 Subtotal Support Salaries	131,830.00	(5,010.00)	126,820.00	121,147.76	0.00	5,672.24
200 EQUIPMENT						
Gym Equipment	76,500.00	19,440.00	95,940.00	68,123.34	27,814.65	2.01
200 Subtotal Equipment	76,500.00	19,440.00	95,940.00	68,123.34	27,814.65	2.01
300 SUPPLIES & MATERIALS						
GENERAL SUPPLIES	33,017.00	(4,302.00)	28,715.00	26,434.16	0.00	2,280.84
SUBSCRIPT & PERIODICALS	1,075.00	0.00	1,075.00	0.00	0.00	1,075.00
TEXTBOOKS	3,000.00	12,528.00	15,528.00	15,527.24	0.00	0.76
COMPUTER SOFTWARE PURCH	15,515.00	(5,142.00)	10,373.00	4,737.00	0.00	5,636.00
CAFETERIA (FRL)	2,500.00	0.00	2,500.00	2,145.69	0.00	354.31
300 Subtotal Supplies & Materials	55,107.00	3,084.00	58,191.00	48,844.09	0.00	9,346.91
400 CONTRACTUAL & OTHER						
TELEPHONE	0.00	6,100.00	6,100.00	6,022.50	0.00	77.50
DATA COMMUNICATIONS	9,200.00	(336.00)	8,864.00	6,688.28	0.00	2,175.72
EQUIP RENTALS & LEASES	8,835.00	(1,500.00)	7,335.00	3,955.41	0.00	3,379.59
INSURANCE	33,578.00	8,842.00	42,420.00	42,174.00	0.00	246.00
POSTAGE	1,905.00	(510.00)	1,395.00	1,245.23	0.00	149.77
TRAVEL-IN DISTRICT	4,450.00	(1,500.00)	2,950.00	1,295.67	0.00	1,654.33
CONFERENCE & OTHER TRAVEL	15,190.00	(10,304.00)	4,886.00	1,115.90	437.66	3,332.44
PRINTING & COPYING	3,622.00	0.00	3,622.00	773.82	0.00	2,848.18
ASSOC DUES & MEMBERSHIPS	14,405.00	0.00	14,405.00	13,992.00	0.00	413.00
ADMISSIONS (FIELD TRIPS)	2,000.00	(209.00)	1,791.00	1,791.00	0.00	0.00
TRANSPORTATION	85,871.00	(16,644.00)	69,227.00	68,876.97	0.00	350.03
WRKSHIP RELATED COSTS	5,667.00	0.00	5,667.00	2,732.11	0.00	2,934.89
OTHER MISC EXPENSE	0.00	43,110.00	60,402.00	26,206.00	34,195.36	0.64
400 Subtotal Contractual & Other	184,723.00	27,049.00	229,064.00	176,868.89	34,633.02	17,562.09

**TECH VALLEY HIGH SCHOOL
CONSOLIDATED BUDGET STATUS REPORT**
as of 6/30/2018

Description	Initial Budget	Adjustments	Current Budget	Year-to-Date Expenditures	Encumbrances Outstanding	Unencumbered Balance
440 CONTRACTED PROFESSIONAL SERVICES						
CONSULTANTS & OTH PERS SRV	19,500.00	(9,109.00)	10,391.00	10,200.00	0.00	191.00
440 Subtotal Contracted Professional Services	19,500.00	(9,109.00)	10,391.00	10,200.00	0.00	191.00
470 Rental of Facilities						
490 Subtotal Services From Rental of Facilities	77,500.00	(77,475.00)	25.00	0.00	0.00	25.00
490 SERVICES FROM SCH DIST & BOCES						
490 Subtotal Services From Sch Dist & BOCES	59,260.00	37,112.00	96,372.00	42,189.09	0.00	54,182.91
800 EMPLOYEE BENEFITS						
HEALTH INSURANCE	294,035.00	(27,034.12)	267,000.88	266,368.25	0.00	632.63
EMPLOYEES' RETIREMENT	20,564.00	87.00	20,651.00	20,305.05	0.00	345.95
TEACHERS' RETIREMENT	124,820.00	3,888.61	128,708.61	128,708.01	0.00	0.60
SOCIAL SECURITY	100,834.00	201.19	101,035.19	99,901.15	0.00	1,134.04
UNEMPLOYMENT INSURANCE	3,297.00	127.06	3,424.06	3,400.64	0.00	23.42
WORKERS' COMPENSATION	5,805.00	4,004.24	9,809.24	0.00	0.00	9,809.24
DENTAL INSURANCE	7,200.00	56.00	7,256.00	6,972.30	0.00	283.70
DISABILITY INSURANCE	2,443.00	108.22	2,551.22	2,551.22	0.00	0.00
EMPLOYEE BENEFITS	7,576.00	4,225.00	11,801.00	11,073.61	0.00	727.39
800 Subtotal Employee Benefits	566,574.00	(14,336.80)	552,237.20	539,280.23	0.00	12,956.97
TOTAL CURRENT EXPENDITURES BUDGET	2,363,497.00	27,400.00	2,408,189.00	2,245,798.71	62,447.67	99,942.62

7/16/18
Date

Kimbulysa Duman
Treasurer

7/16/18
Date

[Signature]
Deputy Treasurer

TECH VALLEY HIGH SCHOOL

2017-2018 BUDGET

as of June 30, 2018

Presented on the Accrual Basis

ACTUAL RESULTS 2016/2017	APPROVED BUDGET 2017/2018	ACTUAL Results 2017/2018
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REVENUES

Estimated Number of Students	<u>118</u>	<u>130</u>	<u>118</u>
Tuition	1,612,620	1,628,743	1,628,742
Tuition Other BOCES	28,628	69,088	13,462
Tuition Non-Component	4,440	-	-
Special Education Billing	191,507	204,500	237,617
Assigned Balance	-	-	-
Legislative Grant #1	460,666	460,666	460,666
Tech Valley High School Foundation	-	-	-
Miscellaneous Revenue	59,301	-	55,483
Interest Income	198	600	161
TOTAL REVENUES	<u>2,355,260</u>	<u>2,363,497</u>	<u>2,396,131</u>

TECH VALLEY HIGH SCHOOL

2017-2018 BUDGET

as of June 30, 2018

Presented on the Accrual Basis

ACTUAL RESULTS 2016/2017	APPROVED BUDGET 2017/2018	ACTUAL Results 2017/2018
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EXPENSES

ADMINISTRATIVE

Personnel

Administrative Salaries	235,863	115,566	119,844
Support & Clerical Salaries	83,608	91,980	80,048
Fringe Benefits	162,964	91,135	88,233
	<u>472,435</u>	<u>298,681</u>	<u>288,124</u>

Equipment

Equipment	1,418	-	29,279
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Materials & Supplies

General Supplies	21,780	5,517	7,736
Software Licenses	14,280	15,515	4,737
Subscriptions & Periodicals	113	1,076	-
Meeting Expenses/Food & Grocery	1,013	2,500	2,148
Textbooks	5,173	-	-
	<u>42,319</u>	<u>24,607</u>	<u>14,619</u>

Contractual

Postage	2,050	1,395	1,245
Telephone	-	-	6,023
Printing & Copying (Recruitment)	2,834	2,797	774
Association Dues	9,795	2,905	13,992
Equipment & Rentals (including copier)	4,535	8,835	3,955
Staff Development & Conferences	9,831	4,690	1,358
Mileage & Travel	620	4,450	1,296
Workshop Related costs	9,407	5,667	2,732
Copier Supplies	-	825	-
Insurance	41,742	33,578	42,174
Hosted Email	-	-	-
Website & Internet Maintenance (CRB)	22,403	14,710	18,715
Equipment Maintenance	-	30,450	-
Questar III: Health & Safety, Synervoice, & Subfinder	135,792	4,100	4,876
External Auditor	8,000	7,000	8,700
Funding Initiatives	32,746	12,500	1,500
New Tech Network	6,050	11,500	-
Miscellaneous	2,274	-	19,954
	<u>285,980</u>	<u>146,402</u>	<u>127,294</u>

Occupancy

Telecommunications & Data Delivery	6,211	9,200	6,688
Cleaning/Ancillary Lease costs	82,364	77,500	-
	<u>88,575</u>	<u>86,700</u>	<u>6,688</u>

TOTAL ADMINISTRATIVE

	<u>890,724</u>	<u>555,391</u>	<u>466,004</u>
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**TECH VALLEY HIGH SCHOOL
2017-2018 BUDGET**

as of June 30, 2018
Presented on the Accrual Basis

ACTUAL RESULTS 2016/2017	APPROVED BUDGET 2017/2018	ACTUAL Results 2017/2018
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INSTRUCTIONAL

Personnel

Instructional Salaries	904,647	1,076,937	1,109,860
Instructional Support Salaries	41,498	39,860	41,100
Substitute Teacher Salaries	2,480	-	9,453
Fringe Benefits	376,143	475,438	461,047
	<u>1,324,668</u>	<u>1,592,225</u>	<u>1,611,450</u>

Equipment

Equipment	41,927	76,500	66,669
Furniture	-	-	-
	<u>41,927</u>	<u>76,500</u>	<u>66,669</u>

Materials & Supplies

Supplies	2,485	27,500	18,699
Computer software	-	-	-
Textbooks	568	3,000	15,527
	<u>3,053</u>	<u>30,500</u>	<u>34,225</u>

Contractual

Postage	24	610	-
Staff Development & Conferences	-	10,500	196
Admissions	2,004	2,000	1,791
Transportation	24,355	37,871	13,981
Physical Education-Related Expenditures	26,000	48,000	70,315
Online Tuition	17,292	-	17,292
Software Licenses	-	10,000	18,598
Misc	-	-	7,766
	<u>66,675</u>	<u>108,881</u>	<u>129,908</u>

TOTAL INSTRUCTIONAL	<u>1,438,323</u>	<u>1,806,106</u>	<u>1,842,243</u>
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TOTAL PROGRAM COSTS	<u>2,329,048</u>	<u>2,363,497</u>	<u>2,308,247</u>
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COST PER STUDENT	<u>\$ 19,738</u>	<u>\$ 18,181</u>	<u>\$ 19,661</u>
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SURPLUS OR (DEFICIT)	<u>\$ 26,212</u>	<u>\$ -</u>	<u>\$ 87,884</u>
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7/16/18
Date

7/16/18
Date

Kimberly A. Duran
Treasurer

John Miller
Deputy Treasurer

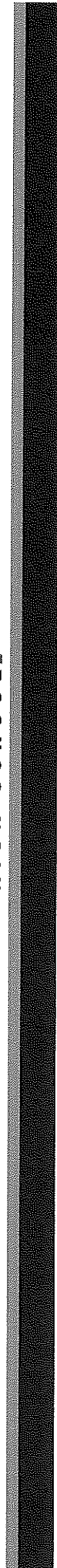
TVHS PRINCIPAL'S REPORT

JULY 26, 2018

Tech Valley High School

Principal's Report
Operating Board
July 26, 2018

Tech Valley High School provides a unique and innovative student-centered educational opportunity, engages students in current emerging technologies, and supports the growth and economy of the region.



TechValley Scorecard 17-18

SCHOOLWIDE LEARNING OUTCOMES

What percentage of our students are reaching mastery on our SWLO's?

	15/16	16/17	17/18
Agency and Self-Direction*	47%	52%	59%
Collaboration*	79%	74%	78%
Communication*	53%	59%	67%
Tech and Info Literacy*	58%	60%	69%

BEHAVIOR

Are our students making more responsible choices?

	15/16	16/17	17/18
Daily Attendance	93.32	95.25	96.47
IS Suspensions	3	6	2
OS Suspensions	3	3	3
Student Infractions*	74	61	47
DASA Incidents	0	3	2

ACADEMIC ACHIEVEMENT

Are we making academic growth overall?

	15/16	16/17	17/18
Graduation Rate	19/19	26/26	27/27
Regents Diplomas	17	22	15
Advanced Regents Diplomas*	2	4	12
Regents Proficiency	80%	84%	86%
Regents Mastery*	34%	39%	24%
Course Proficiency	96%	99%	99%
Courses Mastery	52%	55%	51%
Critical Thinking Growth vs. Benchmark	+41%	+16%	+16%

TechValley Scorecard 17-18

HIGH SCHOOL

SUSTAINABILITY

Is our school seeking to become more self-sustaining?

	16/17	17/18	18/19
Frosh Applications*	67	75	100
Frosh Enrollment*	31	37	42
Districts Sending Frosh*	21	21	25
Districts Participating*	28	29	31
Total Enrollment*	136	120	130
	15/16	16/17	17/18
Adult PD Earning	\$0	\$8,145	\$10,810
MS Outreach Opp*	0	9	20
Learning Tours/Residencies*		184	272
Outreach Community Events	2	10	16
Grant/Donation Earned*	\$0	\$23,000	\$43,544
Political Advocacy	\$460,666	\$460,666	\$460,666

COLLEGE READINESS

Are our students prepared to further their educations?

	15/16	16/17	17/18
2 yr Enrollment	10	7	7
4 yr College Enrollment	8	15	18
College Persistence Ave.	88%	87%	86%
College Credits Earned by Graduating Seniors*	39	374	424
PSAT Score Mean	1055	1082	1064

CAREER READINESS

Are we giving our students more exposure to the world of work?

	15/16	16/17	17/18
Internships	44	54	52
BA Members	24	28	28
Community Service Hr.		3481.5	TBD
I-Term Speakers	8	25	25
Fieldwork Ex.	4	8	8

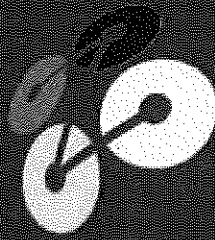
TechValley Scorecard 17-18

HIGH SCHOOL

REGENTS PROFICIENCY + MASTERY

What percentage of students in a course are able to pass and achieve mastery on a Regents exam associated with a course?

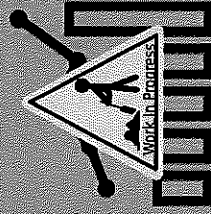
	15/16		15/16 %		16/17		16/17 %		17/18		17/18 %	
	Exam Takers	Passing	Mastery	Exam Takers	Passing	Mastery	Exam Takers	Passing	Mastery	Exam Takers	Passing	Mastery
English	27	100%	67%	27	100%	70%	26	96%	77%	26	96%	77%
Global	35	97%	57%	30	97%	67%	28	96%	50%	28	96%	50%
US History	27	93%	67%	27	96%	81%	25	100%	68%	25	100%	68%
Algebra	28	89%	4%	24	83%	13%	31	87%	0%	31	87%	0%
Geometry*	37	62%	3%	32	72%	13%	29	62%	21%	29	62%	21%
Algebra 2	19	84%	11%	19	95%	21%	19	89%	28%	19	89%	28%
Liv.Env.	17	96%	44%	29	96%	41%	36	97%	28%	36	97%	28%
Physics*	20	40%	10%	23	74%	17%	25	40%	16%	25	40%	16%
Chemistry	2	na	na	27	44%	22%	23	67%	4%	23	67%	4%



New Tech Network



Improving
Teacher
Collaboration



Data Analysis

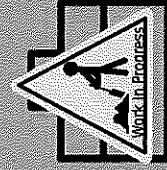


Building Leadership
Capacity

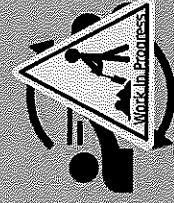
SUMMER GOALS



Research-
based Writing

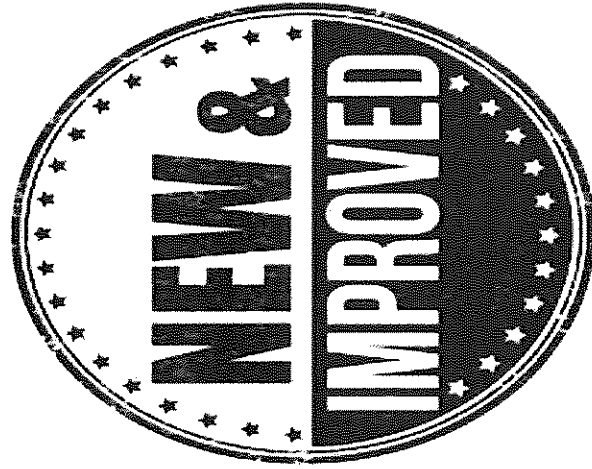


Maximizing
Partnerships



Standards
Communication

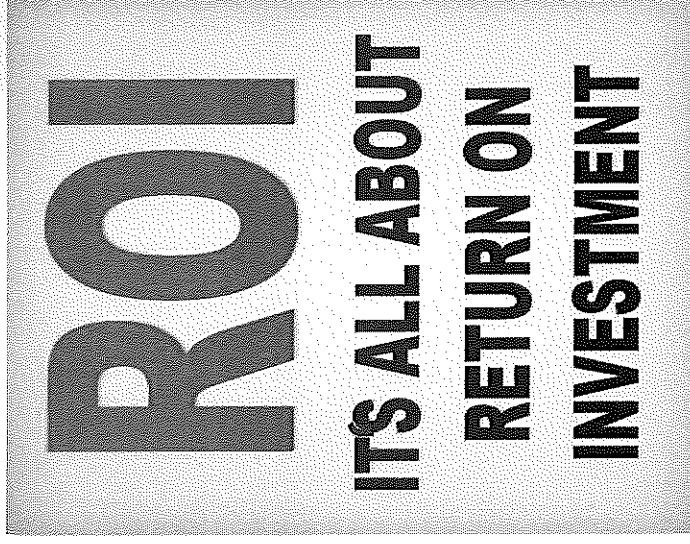
Curricular Changes



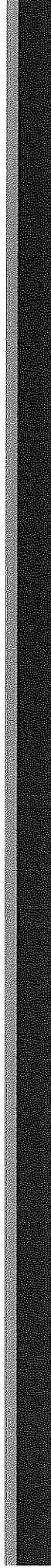
- Creative Writing/Art
- Nanotechnology and ELA
- PE



- AIS in Geometry
- Special Ed. in Physics

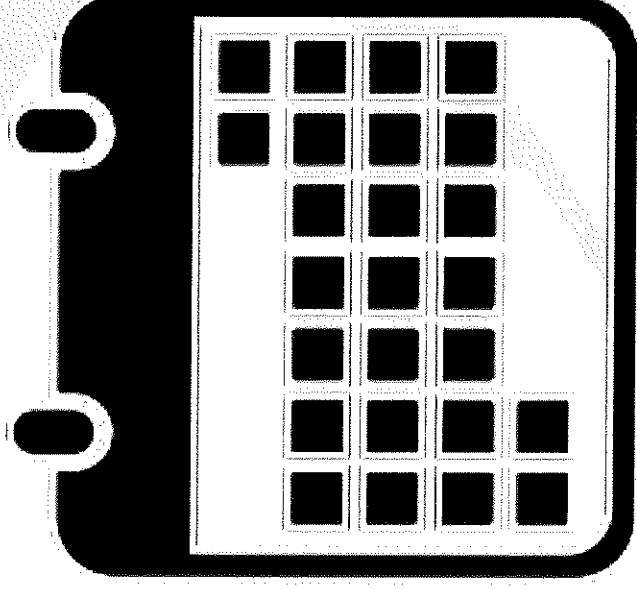


- Senior Capstone Project



Upcoming Events

- June 16-20: Camp-Technology
- June 23-27: Camp-Biomedical
- August 22-23: Innovation Institute



ADDITIONAL INFORMATION

JULY 26, 2018

- 1. 2018-19 Tech Valley High School Board Members**
- 2. 2018-19 Tech Valley High School Board Meetings**

2018-19 TECH VALLEY HIGH SCHOOL Board Members

Member Name	Position	BOCES	Mailing Address / Phone #'s	E-mail Address
Bergeron, Dr. John	Member	Capital Region BOCES	1058 Ardsley Road, Schenectady, NY 12308 (518) 346-1895 (HOME-Retired)	ruthbergeron@sprynet.com
Brooks, Edmund	Member	Questar III	111 Knollwood Drive, Valatie, NY 12184 (518) 784-5025 (HOME) (518) 402-7244 (WORK) (518) 423-5525 (CELL)	erb03@health.state.ny.us
delPrado, Nancy	Member	Capital Region BOCES	55 Merritt Drive, Schenectady, NY 12306 (518) 402-7787 (WORK) (518) 788-4897 (CELL)	Ndelprado642@gmail.com
Garland, Joseph	Member	Questar III	399 Bronk Lake Road, Coxsackie, NY 12051 (518) 731-8689 (HOME) (518) 273-9800 (WORK) (518) 365-3048 (CELL)	jgarland@lakeshoreparkllc.com
Hill, John	Member	Questar III	P.O. Box 106 Valley Falls, NY 12185 (518) 753-4779 (HOME) (518) 376-2291 (CELL)	vfhill@yahoo.com
Kutzscher, Kevin	Member	Capital Region BOCES	4956 State Route 30, Schoharie, NY 12157 (518) 284-2115 (HOME) (518) 234-7521 (WORK) (518) 231-1450 (CELL)	driverk69@yahoo.com
Lenhardt, Lynne	Member	Capital Region BOCES	13 Magdalen Road, Delmar, NY 12054 (518) 439-7704 (HOME) (518) 355-9445 (WORK) (518) 937-3569 (CELL)	lynnel2054@gmail.com
Noonan, Marilyn	Member	Questar III	223 Bethel Ridge Road, Catskill, NY 12414 (518) 943-5716 (HOME)	omrlynnn@aol.com
Phelan, John	Vice President	Capital Region BOCES	142 Benjamin Street, Schenectady, NY 12303 (518) 356-2764 (HOME) (518) 257-0444 (CELL)	countyalb@aol.com
Puccio, Paul	President	Questar III	86 Seaman Avenue, Castleton, NY 12033 (518) 732-7144 (HOME) (518) 281-2961 (CELL)	Pucciojp@aol.com
Wukits, Gretchen	Clerk of the Board	Capital Region BOCES	106 Bruce Street, Scotia, NY 12302 (518) 377-3831 (HOME-Retired)	Gretchen.Wukits@neric.org

2018-19 Tech Valley High School

Board Meetings, Agenda Item Submission Deadlines & Packet Reviews

Held the fourth Thursday of September, November, January, March, May and July at Tech Valley High School at 6:15 pm. unless otherwise noted

BOARD MEETING DATE	AGENDA ITEM SUBMISSION DEADLINE	REVIEW MTG.	Packet Review Completed	Mailing Date
Thursday - September 27, 2018 Reorganization & Regular Mtg.	Monday, September 17, 2018	9/19/18	9/20/18	9/21/18
Thursday - November 29, 2018 (due to Thanksgiving)	Friday, November 16, 2018	11/19/18	11/20/18	11/21/18
Thursday - January 24, 2019	Monday, January 14, 2019	1/16/19	1/17/19	1/18/19
Thursday - March 28, 2019	Monday, March 18, 2019	3/20/19	3/21/19	3/22/19
Thursday - May 23, 2019	Monday, May 13, 2019	5/15/19	5/16/19	5/17/19
Thursday - July 25, 2019	Monday, July 15, 2019	7/17/19	7/18/19	7/19/19

Please note that these deadlines are firm.

Approved – 05/24/2018