

Agenda – Regular Meeting
Tech Valley High School Operating Board
A Joint Venture of Capital Region BOCES and Questar III

February 25, 2019 6:15 p.m. Tech Valley High School
SUNY College of Nanoscale Science and Engineering
246 Tricentennial Drive
Albany, New York 12203

District Superintendent: Ms. Anita Murphy, Capital Region BOCES
District Superintendent: Dr. Gladys Cruz, Questar III BOCES

1. Pledge of Allegiance
2. Approval of the Agenda
3. Minutes from the November 29, 2018 Board Meeting
4. Recognition of Visitors
5. Privilege of the Floor
6. Personnel Considerations
 - a. Appointments
 1. Xiaoyan Huang
 2. STEM Camp Team Mentors
 - b. Leave of Absence
 1. Sophia Hsia-Zhao
 - c. Executive Session
7. Business Items
 - a. Board Policies – Second and First Readings
 - b. Internal Claims Auditor Report
 - c. Treasurer’s Report
 - d. Acceptance of Donation
8. Principal’s Report
9. District Superintendents’ Report

10. Board Discussions
11. Summary Actions
12. Adjournment

1. **Pledge of Allegiance**

2. **Approval of the Agenda**

RESOLVED: that the Tech Valley High School Operating Board approves the agenda as presented.

3. **Minutes**

RESOLVED: that the Tech Valley High School Operating Board approves the Minutes from the November 29, 2018 Board Meeting. (copy attached)

4. **Recognition of Visitors**

5. **Privilege of the Floor**

6. **Personnel Considerations**

a. **Appointment**

1. **Xiaoyan Huang**

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:

| | |
|----------------------|--|
| Name: | Xiaoyan Huang |
| Position: | Teacher, Chinese |
| Effective: | January 2, 2019-June 30, 2019 |
| Certification: | Chinese (Initial) (in process) |
| Type of Appointment: | Long Term Substitute |
| Tenure Area: | N/A |
| Probationary Period: | N/A |
| Annual Salary: | \$48,000 |
| Benefits: | As set forth in the TVHS Teacher Association agreement |

2. **STEM Camp Team Mentors**

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 School's STEM Camp:

| <u>Name</u> | <u>Dates</u> | <u>Rate</u> |
|--------------------|-------------------------------------|--------------|
| Macy Hayes | February 20, 2019-February 22, 2019 | \$11.10/hour |
| Alexandra O'Keefe | February 20, 2019-February 22, 2019 | \$11.10/hour |
| Pursevuren Batdorj | February 20, 2019-February 22, 2019 | \$11.10/hour |

b. Leave of Absence

1. Sophia Hsia-Zhao

RESOLVED: that upon joint recommendation of the District Superintendents of Questar III and Capital Region BOCES, the request of Sophia Hsia-Zhao, Chinese Teacher, for a child rearing leave of absence from April 1, 2019 through June 30, 2019, be approved. (copy attached)

c. Executive Session

RESOLVED: that the Tech Valley High School Operating Board enters into Executive Session to discuss a collective bargaining matter.

7. **Business Items**

a. Board Policy – Second Reading

Recommend that the Tech Valley High School Operating Board ratifies the following policy:

Policy No. 10 Attendance Policy

(copy attached)

Recommend that the Tech Valley High School Operating Board conducts a first reading of the following proposed policy:

Policy No. 11 Senior Open Lunch Privilege Policy

(copy attached)

Recommend that the Tech Valley High School Operating Board conducts a first reading of the following revised policies:

Policy No. 6 Benefits for Non-Represented Employees Policy

Policy No. 7 Building School Safety Plan

Policy No. 8 Code of Conduct

(copies attached)

b. Internal Claims Auditor Report

RESOLVED: that the Tech Valley High School Operating Board approves the Internal Claims Auditor Report for November 8, 2018 through December 26, 2018. (copy attached)

c. Treasurer's Report

RESOLVED: that the Tech Valley High School Operating Board approves the Treasurer's Reports for the periods ending November 30, 2018 and December 31, 2018. (copy attached)

d. Acceptance of Donation

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

Cash donation of \$3,750.00 from Nuts, Bolts & Thingamajigs, 2135 Point Blvd., Elgin, IL 60123. This money will be used to fund the operations of the middle school camps we offer.

8. **Principal's Report**
9. **District Superintendents' Report**
10. **Board Discussions**
11. **Summary Actions**
12. **Adjournment**