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

May 28, 2020 6:15 p.m.

Tech Valley High School SUNY Polytechnic Institute

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 and Waive 72 Hour Notice
- 3. Minutes
- 4. Recognition of Visitors
- 5. Privilege of the Floor
- 6. Tenure Appointments
 - a. Sarah Fiess
 - b. Laura Lee
 - c. Bradford Hale
- 7. Personnel Considerations
 - a. Resignation
 - 1. James Niedermeier
 - b. Appointments
 - 1. Lynne Wells
 - 2. Sarah Fiess
- 8. Business Items
 - a. Internal Claims Auditor Report
 - b. Treasurer's Report
 - c. Approval of Grievance Settlement and Article 7 Amendment

- 9. Change to 2019-2020 TVHS Calendar
- 10. Principal's Report
- 11. District Superintendents' Report
- 12. Board Discussions
- 13. Summary Actions
- 14. Adjournment

1. Pledge of Allegiance

2. Approval of the Agenda

RESOLVED: that the Tech Valley High School Operating Board approves the agenda as presented and add any items introduced by unanimous vote.

3. Minutes

RESOLVED: that the Tech Valley High School Operating Board approves Minutes from the March 26, 2020 Board Meeting. (copy attached)

4. Recognition of Visitors

5. Privilege of the Floor

6. Tenure Appointments

a. Sarah Fiess

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

Name:

Sarah Fiess

Effective:

July 6, 2020

Tenure Area:

Instructional Support Services in Professional Development

(copy attached)

b. <u>Laura Lee</u>

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

Name:

Laura Lee

Effective:

June 6, 2020

Tenure Area:

School Counseling

(copy attached)

c. <u>Bradford Hale</u>

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

Name:

Bradford Hale

Effective:

September 1, 2020

Tenure Area:

Teaching Assistant

(copy attached)

7. Personnel Considerations

a. Resignation

1. James Niedermeier

RESOLVED: that upon joint recommendation of the District Superintendents of Questar III and Capital Region BOCES, the resignation of James Niedermeier, Principal and Chief Academic Officer of Tech Valley High School, be accepted effective June 30, 2020.

(copy attached)

b. Appointments

1. Lynne Wells

RESOLVED: that upon joint recommendation of the District Superintendents of Questar III and Capital Region BOCES, the following Administrator for the Tech Valley High School be appointed, subject to the approval by the Commissioner of Education for an application of a waiver pursuant to Retirement and Social Security Law Section 211:

Name:

Lynne Wells

Position:

Interim Principal (Per Diem)

Effective:

July 1, 2020-December 31, 2020

Type of Appointment:

Temporary

Tenure Area:

N/A

Probationary Period:

N/A

Salary:

\$550 per day

Benefits:

N/A

2. Sarah Fiess

RESOLVED: that upon joint recommendation of the District Superintendents of Questar III and Capital Region BOCES, Sarah Fiess will be granted a stipend of \$3,500 for special duties beginning July 1, 2020 and ending December 31, 2020.

8. Business Items

a. Internal Claims Auditor Report

RESOLVED: that the Tech Valley High School Operating Board accepts the Internal Claims Auditor Report for March 1, 2020 through April 30, 2020. (copy attached)

b. Treasurer's Report

RESOLVED: that the Tech Valley High School Operating Board approves the Treasurer's Reports for the periods ending March 31, 2020 and April 30, 2020. (copies attached)

c. Approval of Grievance Settlement and Article 7 Amendment

RESOLVED: that the Tech Valley High School Operating Board, upon the recommendation of the Executive Officers, hereby ratifies the Grievance Settlement and Article 7 Amendment between the Executive Officers of each joint employer BOCES and the Tech Valley High School Teachers' Association. (copy attached)

9. Change to 2019-2020 TVHS Calendar

WHEREAS, the response to the COVID-19 Pandemic requires modification of the 2019-2020 school calendar; NOW THEREFORE BE IT RESOLVED, that the Operating Board of Tech Valley High School, upon the recommendation of its Principal and the District Superintendents from Questar III BOCES and Capital Region BOCES, and subject to any further modification as required by additional Executive Orders or government guidance, the 2019-2020 Tech Valley High School calendar is revised so as to make June 18, 2020 the final day of school.

10. Principal's Report

(copy attached)

11. District Superintendents' Report

- 12. Board Discussions
- 13. Summary Actions
- 14. Adjournment



REGULAR MEETING - March 26, 2020

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 March 26, 2020 via conference call, as directed in the Governor's Executive Order 202.1, due to the response to the COVID-19 Pandemic. The meeting was called to order at 6:15 p.m. by President Phelan.

<u>PRESENT</u> <u>ABSENT</u> <u>GUESTS</u>

John Bergeron
Edmund Brooks
Nancy delPrado
Joseph Garland
John Hill
Kevin Kutzscher
Lynne Lenhardt

John Hill
Kevin Kutzscher
Lynne Lenhardt
John Phelan
Frank Zwack
Gladys Cruz, Dist. Supt.
Anita Murphy, Dist. Supt.

Lynn Clum Danielle Hemmid
Gretchen Wukits,
Clerk of the Board

STAFF

James Niedermeier

President Phelan led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

President Phelan noted that the Agreement with the Audio-Visual Corporation was being removed from the agenda. It was moved by Dr. Bergeron and seconded by Mrs. Lenhardt to accept the agenda and to waive the 72-hour notice to add items to the agenda by unanimous resolution. The motion passed unanimously.

It was moved by Mr. Garland and seconded by Mrs. delPrado to accept the January 23, 2020 Board Meeting Minutes. The motion passed unanimously.

MINUTES

AGENDA

Page 2

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

PERSONNEL CONSIDERATIONS

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 Girl STEMpowerment Camp:

(TVHS Girl STEMpower Camp Staff)

Name	Dates	Amount (per diem)
Jessica Obercon	February 19, 2020- February 21, 2020	1/200 th of 2019-20 salary

The motion passed unanimously.

It was moved by Dr. Bergeron and seconded by Mr. Kutzscher to approve the following policy conventions and renumbering of the related policies: BOARD POLICIES – RENUMBERING

0000-Philosophy, Goals, and Objectives 2000-Board Governance

3000-Administration

4000-Instruction

5000-Student Policies

6000-Business

8000-Miscellaneous

9000-Personnel

Old Number	New Number	Policy
Old Number 1 2 3 4 5 9 8 10 5100 5025 5100 9100	New Number 2000 2020 2030 2040 2050 2090 5000 5100 5200 5300 5400 9060	Policy Tech Valley Regional Technology Institute Privilege of the Floor Authorization to Sign Contracts Policy Development Controlling Policy Gifts and Donations Code of Conduct Attendance Prohibit Sexual Harassment for Students Child Abuse Reporting and Regulations Field Trips Internships and Student Teaching
		*
		Non-Employees and Interns

The motion passed unanimously.

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

INTERNAL CLAIMS AUDITOR REPORT

RESOLVED: that the Tech Valley High School Operating Board accepts the Internal Claims Auditor Report for January 1, 2020 through February 29, 2020. The motion passed unanimously.

It was moved by Mr. Garland and seconded by Mr. Zwack to approve the following:

TREASURER'S REPORTS

RESOLVED: that the Tech Valley High School Operating Board approves the Treasurer's Reports for the periods ending January 31, 2020 and February 29, 2020. The motion passed unanimously.

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

APPROVAL OF AGREEMENT WITH TRANSEO

RESOLVED: that the Tech Valley High School Operating Board hereby approves the agreement with Transeo from April 1, 2020 through March 31, 2023 as per the terms of the contract provided for \$4,000. The motion passed unanimously.

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

RESOLVED: that the Tech Valley High School Operating Board hereby approves the continuation agreement with the New Tech Network Inc. (NTN) from July 1, 2020 through June 30, 2022 as per the terms of the contract provided for \$16,520. The motion passed unanimously.

APPROVAL OF CONTINUATION AGREEMENT WITH NEW TECH NETWORK INC. (NTN)

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

APPROVAL OF DISPOSITION OF PERSONAL PROPERTY

RESOLVED: that the Tech Valley High School Operating Board hereby approves the disposition of personal property in accordance with TVHS Policy #6730:

Canon HF M300 172030240903	
Canon HF M300 162110523533 InFocus Gen10 AKQR45100053 852 Flashforge Creator Pro FFX9851506018059 30699 Snowball USB Mic 41234 1102 Snowball USB Mic 42307 Mitsubishi Projector 6020845 318 XD490U Nikon CoolPix 30626286	387

The motion passed unanimously.

It was moved by Mrs. delPrado and seconded by Mrs. Lenhardt to approve the following:

APPROVAL OF THE 2020-2021 TVHS **CALENDAR**

RESOLVED: that the Tech Valley High School Operating Board approves the 2020-2021 TVHS calendar. The motion passed unanimously.

Dr. James Niedermeier, Principal and Chief Academic Officer, TVHS, presented PRESENTATION OF the proposed 2020-2021 TVHS Budget. It was moved by Mr. Hill and seconded 2020-21 TVHS by Mr. Garland to approve the following:

BUDGET

RESOLVED: that the Tech Valley High School Operating Board accepts the Proposed Budget of \$2,619,748 for the 2020-21 fiscal year. The motion passed unanimously.

Dr. Niedermeier presented his report. Ms. Anita Murphy, District Superintendent, Capital Region BOCES, extended thanks to staff for their support with the technology for the virtual meeting. Board members discussed resuming monthly Operating Board meetings with the possibility of alternating months for Board resolutions and workshop presentations.

PRINICIPAL'S REPORT/ DISTRICT SUPERINTENDENTS' REPORT/BOARD DISCUSSION

It was moved by Dr. Bergeron and seconded by Mr. Kutzscher to develop a schedule of monthly meetings. The motion passed unanimously.

It was moved by Mrs. Lenhardt and seconded by Mr. Brooks to adjourn the meeting at 6:56 p.m. The motion passed unanimously.

ADJOURNMENT

May 22, 2020 Date

retchen E. Wukits Clerk of the Board

The above minutes were compiled from notes from those in attendance at the meeting due to technological difficulties and the inability to access the meeting.

Tenure Appointment

NAME: Sarah Fiess

POSITION: School Outreach Coordinator, Tech Valley High School

CERTIFICATION: English 7-12

TENURE AREA: Instructional Support Services in Professional Development

DATE OF EMPLOYMENT ACTION: July 6, 2016

DATE PROBATIONARY PERIOD STARTED: July 6, 2020

DATE PROBATIONARY PERIOD ENDS: July 6, 2020

RECOMMENDED BY: James Niedermeier, Principal

BACKGROUND DATA: I am providing the following information relative to the granting of

tenure to Sarah Fiess, School Outreach Coordinator at Tech Valley

High School.

12 MONTH EMPLOYEE EVALUATION (LOCAL EVALUATION TOOL)

A. Professional Characteristics:

Mrs. Fiess is intelligent, responsible, and forward thinking. She identifies problems based on data and then collaborates with relevant team members to solve them. She is an excellent communicator and can adapt her communication to different types of audiences, as she is often called upon to do. She is able to work effectively as a facilitator, a team member, and independently. She is also always willing to assist in any way that is needed, no matter how closely the task aligns with her job description.

B. Evaluations:

Mrs. Fiess's evaluations have been consistently excellent.

C. Pupil and Stakeholder Relations:

Mrs. Fiess has good rapport with students in the TVHS Ambassador program and the students she works with in her camp programs. In addition, she works well with adult learners, whether they are other other educators or business professionals. Staff members see her as an instructional expert and frequently seek her out for assistance.

D. Personal Characteristics:

Mrs. Fiess has a good sense of humor and is a life-long learner. She reads widely and is conversant in many topics. She is very responsible and requires little assistance in finishing tasks that have been assigned to her. She also continually looks for new ways to improve our school community. It is also of note that she is thoughtful and kind to both students and staff members, participates in several voluntary committees, and attends all school events.

Summary:

The position of Outreach Coordinator was created four years ago to both improve TVHS's enrollment numbers and to provide development opportunities to component schools. Since Mrs. Fiess's arrival, we have consistently been able to hit application and enrollment targets and we have developed a reputation as provider of high quality professional learning that has attracted many of our component schools and also many institutions from outside of our region. The summer and winter camps she has developed have become very popular and have led to a greater diversity in applicants. Her ambassador program has provided our students with leadership, service, and even employment opportunities. On many occasions, Mrs. Fiess has been the face of TVHS and has greatly assisted in improving our standing. She has been invaluable and I recommend her for tenure without reservation.

Tenure Appointment

NAME: Laura Lee

POSITION: Teacher, Tech Valley High School

CERTIFICATION: School Counseling

TENURE AREA: School Counseling

DATE OF EMPLOYMENT ACTION: June 6, 2020

DATE PROBATIONARY PERIOD STARTED: June 6, 2020

DATE PROBATIONARY PERIOD ENDS: June 6, 2020

RECOMMENDED BY: James Niedermeier, Principal

BACKGROUND DATA: I am providing the following information relative to the granting of

tenure to Laura Lee, School Counselor at Tech Valley High

School.

SCHOOL COUNSELOR EVALUATION FORM (LOCAL EVALUATION TOOL)

A. Professional Characteristics:

Mrs. Lee is a responsible and conscientious employee who consistently goes above and beyond her assigned duties. She is visible and accommodating to students and parents and maintains confidentiality. In addition to scheduling, counseling students, and supporting student transition to colleges and careers, Mrs. Lee also chairs the school's Wellness Committee and facilitates many parent-teacher conferences. She also participates in weekly school leadership meetings and biweekly faculty and special education team meetings. She has facilitated the creation of a school counseling plan, which codifies and aligns TVHS guidance and transitioning practices.

B. Evaluations:

Mrs. Lee's evaluations show consistently good scores across the board. She has excelled in providing students with mental health counseling and college admissions support.

C. Pupil Relations:

Mrs. Lee has good rapport with TVHS students. They frequently seek her out for mental health and college counseling counseling. She consistently advocates for student needs and mediates staff/student and student/student conflicts.

D. Personal Characteristics:

Mrs. Lee is a compassionate person who truly cares about the students of Tech Valley High School. She takes her responsibilities as a counselor seriously and works to set up students for success. She has a growth mindset and seeks feedback, coaching, and professional learning opportunities.

Summary:

Mrs. Lee is an important member of the Tech Valley High School staff. She performs all assigned tasks well and is a pleasure to work with. I recommend her for tenure without reservations.

Tenure Appointment

NAME: Bradford Hale

POSITION: Teacher, Tech Valley High School

CERTIFICATION: Teaching Assistant

TENURE AREA: Teaching Assistant

DATE OF EMPLOYMENT ACTION: September 1, 2016

DATE PROBATIONARY PERIOD STARTED: September 1, 2016

DATE PROBATIONARY PERIOD ENDS: September 1, 2020

RECOMMENDED BY: James Niedermeier, Principal

BACKGROUND DATA: I am providing the following information relative to the granting of

tenure to Bradford Hale, Teaching Assistant at Tech Valley High

School.

SCHOOL COUNSELOR EVALUATION FORM (LOCAL EVALUATION TOOL)

A. Professional Characteristics:

Mr. Hale is a tremendous asset to Tech Valley High School. It is notable that Mr. Hale assumed this position after serving for a year as a one-to-one TA for a special education student. His background in math and teaching has allowed us to use him to provide assistance in large classes and make study halls more academically focused. We also frequently use Mr. Hale as a substitute teacher, a role which he fills ably. Mr. Hale is flexible, professional, and intelligent and we are truly lucky to have him.

B. Evaluations:

Mr. Hale's evaluations have been consistently excellent.

C. Pupil Relations:

Mr. Hale is a beloved member of the staff and has, in fact, been chosen by the current senior class to speak at commencement this year. He treats students with respect, courtesy, and patience. He attends nearly all student events and participates in all internal activities with students.

D. Personal Characteristics:

Mr. Hale has a wonderful sense of humor and he has never failed to enthusiastically offer his assistance when we have needed it. He can be effective both as a primary substitute instructor or as management support for a class. He also rarely ever misses work.

Summary:

Mr. Hale is much more than a typical Teaching Assistant. It is my belief that he will be an excellent teacher one day, but until he decides to pursue that, we are fortunate to have him at TVHS. I recommend him for tenure without reservation.



April 8, 2020

Anita Murphy, District Superintendent Capital Region BOCES 900 Watervliet Shaker Rd Albany, NY 12205

Gladys Cruz, District Superintendent Questar III BOCES 10 Empire State Blvd Castleton-On-Hudson, NY 12033

Dear Anita and Gladys:

Please accept this letter as notice that I will be resigning my position as Principal and Chief Academic Officer of Tech Valley High School, effective June 30, 2020. I have accepted a position as Superintendent of the Duanesburg Central School District.

It has been a distinct pleasure to serve in this role for the past five years. I have learned a great deal from Tech Valley High School's innovative program and its wonderful staff. I hope that my work has helped to enhance the school. I plan to continue to support the mission of providing relevant, engaging, and student-centered programming for students in the Capital Region in my new role.

On a personal note, thank you both for your unwavering support of me. Please also extend my thanks to the members of the Tech Valley High School Operating Board, each member of which provides an example of selfless, lifelong dedication to public service.

Sincerely.

James Niedermeier, Ed.D.

cc: Tech Valley High School Operating Board, Mlke Buono, Gretchen Wukits

246 Tricentennial Drive • Albany, NY 12203
Phone: 518.862.4960 • Fax:
518.437.8677
www.techvalleyhigh.org



TECH VALLEY HIGH SCHOOL INTERNAL CLAIMS AUDIT REPORT January - February 2020

Warrant #	Description	Check Dates	Amount	Checks Issued	EFT's	Check Series
50	General Payables	3/12/2020	\$ 6,184.97	11	O.,	4317-4327
51	Payroll Deductions	3/18/2020	\$ 16,584.49	2	7	11172-11173
52	General Payables	3/25/2020	\$ 40,034.31	8:	0	4328-4335
53	Extra-classroom	3/25/2020	\$ 212.85	2	0	1048-1049
54	T&A Misc	3/25/2020	\$ 5,656.37	1	0	11174
55	Payroll Deductions	4/1/2020	\$ 16,378.80	2	7	11176-11177
56	Payroll Deductions	4/15/2020	\$ 16,265.30	2	7	11179-11180
57	Payroll Deductions	4/29/2020	\$ 15,910.44	0	.4	n/a
58	T&A Misc	4/29/2020	\$ 5,656.37	1	0	11182
59	General Payables	4/29/2020	\$ 41,699.00	9	Ö	4336-4344
60	TVHS Federal	4/29/2020	\$ 17,292.00	1	0	4345

Period Totals	\$ 181,874.90	39	25

Exceptions:	Warrant	Amount	Vendor	Explanation
1 Confirming PO	50	\$ 944.40	Questar III	Invoice first knowledge of bill
2 Confirming PO	50	\$ 315.00	Questar III	Invoice first knowledge of bill
:				knowledg

Michael T. Wolff, C.I.A.

Internal Claims Auditor Tech Valley High School

May 28, 2020

	CONSOLIDATED BUDGET STATUS REPORT as of 04/30/2020	J BUDGE! SIA as of 04/30/2020	TUS REPORT			
Description	Initial Budget	Adjustments	Current Budget	Year-to-Date Expenditures	Encumbrances Outstanding	Unencumbered Balance
160 CERTIFIED SALARIES TEACHER SALARIES ADMINISTRATIVE SALARIES	1,030,147.00	31,550.00	1,061,697.00	877,273.20 258.738.14	145,770.93	38,652.87
160 Subtotal Certified Salaries	1,324,150.00	45,550.00	1,369,700.00	1,136,011.34	194,684,87	39,003,79
160 SUPPORT SALARIES 160 Subtotal Support Salaries 200 EOLIPMENT	95,780.00		95,780.00	78,531.92	15,724.22	1,523.86
200 Subfotal Equipment	73,000.00	(5,737.39)	67,262.61	10,015.62	4,486.00	52,760.99
300 SUPPLIES & MATERIALS						
GENERAL SUPPLIES	27,000.00	13,361.42	40,361,42	26,463.21	9,913.23	3,984,98
Periodicals	1,000.00	(00.00±0)	4,500,00	6,081.64 0.00	97.0 0.00	418.35
Assets under \$500	2,000.00	(800.00)	1,200.00	168.08	0.00	1.031.92
CAFETERIA (FRL)	800.00	0.00	800.00	242.40	557.60	000
SUBSCRIPTIONS	15,000.00	00.00	15,000.00	13,108.21	000	1,891.79
COMPUTER SOFTWARE PURCH	20,600.00	(13,775.00)	6,825.00	2,337.50	900.006	3,587.50
300 Subtotal Supplies & Materials	81,400.00	(9,713.58)	71,686.42	48,401.04	11,370.83	11,914.55
400 CONTRACTUAL & OTHER						
TELEPHONE	6,205.00	0.00	6,205.00	5,037.50	1,007.50	160.00
LAIA COMMUNICALIONS	7,901.00	900.00	8,801.00	5,699.79	3,000.00	101.21
1350575407 155180 005174 0 8 1 17 5 0 10	46,350.00	00.0	46,350.00	44,142.00	0.00	2,208.00
これでは、アニュントなな、エロンといのでした。アンシアムのア	9,500,00	(300-00)	8,200,00	2,203.67	2,636,33	3,360.00
TRAVEL-IN DISTRICT	8.000.00	000	טייטטיי	1,102.33	4 537 08	10.00
CONFERENCE & OTHER TRAVEL	8,000.00	000	8.000.00	6.070.14	00.0	1 929.86
ASSOC DUES & MEMBERSHIPS	16,000.00	3,500.00	19,500.00	17,351.56	1,015,00	1.133,44
FIELD TRIPS	1,500.00	2,250.00	3,750.00	1,786.75	1,950.00	13.25
ADMISSIONS Transportation	12,000.00	13,050.00	25,050.00	12,129.24	11,334.76	1,586.00
PRINTING & COPYING	3,500,00	00'0	3,500.00	0.00	1,500.00	2,000.00
OTHER MISC EXPENSE	46,500.00	(15,351.00)	31,149.00	4,705.33	0.00	26,443.67
Latter A Technology Control of Co	00,000,00	00.0	63,000.00	18.782.87	7.012.93	689.16

3 3	TECH VAL	TECH VALLEY HIGH SCHOOL CONSOLIDATED BUDGET STATUS REPORT as of 04/30/2020	CHOOL TUS REPORT			
				Year-to-Date	Encumbrances	Unencumbered
Description	Initial Budget	Adjustments	Current Budget	Expenditures	Outstanding	Balance
440 CONTRACTED PROFESSIONAL SERVICES						6
Funding Initiatives	17,292.00	000	17,292.00	17,292.00	9 5	000
CONSULTATS & OTH PERS SRV	9,500.00	00,0	00.000.8	0,500,00	00.0	20000
Other Professional & Tech	1,500.00	4,000.00	5,500.00	0.00	4,000,00	ກດ.ບູນຄຸ້າ
440 Subtotal Contracted Professional Services	28,292.00	4,000.00	32,292,00	26,192,00	4,000.00	2,100.00
And Double of Barilities	0.00	0.00	0.00			
490 Subtotal Services From Rental of Facilities	0.00	00.0	00.0	0.00	00'0	00'0
490 SERVICES FROM SCH DIST & BOCES	75.065.00	4.500.00	79,565.00	58,479.99	6,101.24	14,983.77
		•	•			
800 EMPLOYEE BENEFITS			00 000 000	950 7/0 48	55 930 73	2 651.79
HEALTH INSURANCE	344,532,00	(nn·ncn·oi)	020,002,000	01.01.004 01.01.004	22000	87778
EMPLOYEES' RETIREMENT	14,384.00	(100.00)	14,284.00	20,505,11	2,241.08	000000
TARACTER OF RELIGIOUS	123,684.00	(2,369.00)	121,315.00	97,909,60	47,785,71	0,Z1Z,30
SOCIAL SECURITY	108,635,00	875.00	무	88,457.41	16,096.30	4 ,
TOUGHT OWN THE PROPERTY OF THE	2,832,00	105.00	2,937.00	2,429.12	420.79	
MODERNO COMPENSATION	1.296.00	0.00	1,296.00	0.00	0.00	1,296.00
OFFICE OF	8,057.00	0.00	8,057.00	6,488.00	1,368.00	201.00
	10.483.00	(225.00)	10,258.00	4,079.62	461.67	5,716.71
	5,000.00	0.00		0.00	0.00	5,000.00
800 Subtotal Employee Benefits	619,053.00	(19,764.00)	599,289,00	479,471,76	93,018.22	25,799.02
	2 EAA 696 00	24 884 03	2.566.580.03	2.014.323,47	360.630.98	191,625.58

5/18/2020 Date

CONSOLIDATED REVENUE STATUS REPORT as of 04/30/2020 **TECH VALLEY HIGH SCHOOL**

-				Year-to-Date	Anticipated
	Original Estimate	Adjustments	Current Estimate	Revenues	Balance
Anticipated Revenues					
Tuition A455	1,785,000.00		1,785,000.00	1,501,383.33	283,616.67
Tuition Other BOCES A455	30,030.00	-30,030.00	0.00		0.00
Tuition Non Component A455	0.00	30,030.00	30,030.00	23,356,67	6,673,33
Special Education Billing	225,000.00	6,800.00	231,800.00	180,288.88	51,511.12
Legislative Grant 2017/2018 F904	460,666.00		460,666.00	254,658.00	206,008.00
TVHS Foundation	0.00	16,050.00	16,050,00	18,787.79	-2,737.79
Revenue for Carry Over Encumbrance	0.00	1,884.03	1,884.03	0.00	0.00
Refunds of Prior Years Expense	3,500.00		3,500,00		3,500.00
Miscellaneous Revenue	40,000.00		40,000.00	20,744.72	19,255.28
Interest Income	500.00	0.00	500.00	1,011.00	0.00

HIGHLIGHTS/CHANGES

Total Anticipated Revenues

5/18/2020

Date

JA D. Mars

Deputy Treasurer

TECH VALLEY HIGH SCHOOL 2019-2020 BUDGET as of April 30, 2020 Presented on the Accrual Basis

	ACTUAL RESULTS 2018/2019	APPROVED BUDGET 2019/2020	ACTUAL BUDGET 2019/2020
REVENUE8			
Estimated Number of Students	130	140	135
Tultion Tultion Other BOCES Tultion Non-Component Special Education Billing Legislative Grant #1 Revenue for Carry Over Encumbrance Retunds Prior Years Expenses Tech Valley High School Foundallen Miscellaneous Revenue Interest Income	1,726,000 14,438 0 226,727 460,666 47,048 3,927 21,950 51,976 1,327	1,785,000 30,030 228,000 480,666 3,800 40,000 500	1,785,000 30,030 231,800 480,666 1,884 3,500 16,050 40,000 500
TOTAL REVENUES	2,556,058	2,544,696	2,569 <u>,430</u>

TECH VALLEY HIGH SCHOOL

2019-2020 BUDGET as of April 30, 2020 Presented on the Accrual Basis

	<u></u>		4071144
	ACTUAL	APPROVED	AGTUAL BUDGET
	RESULTS 2019/2019	BUDGET 2019/2020	2019/2020
	2010/2019	2010/2020	
EXPENSES .			
ADMINISTRATIVE			
Personnel			
Administrative Salaries	121,513	122,604	122,604 63,980
Support & Clerical Salaries	74,459 89,162	50,880 83,985	83,986
Fringe Benefile	286,124	257,469	260,670
Equipment	 -		
Equipment	30,673	18,000	19,023
Materials & Supplies			
	11,641	10,000	14,861
General Supplies Periodicals	11641	1,000	1,000
Assets under \$500	240	1,000 800	1,000 800
Meeting Expenses/Food & Grocery	910 333	15,000	15,000
Subscriptions Software Licenses	8 ₁ 335	11,000	4,800
Omital Comments	21,219	38,800	37,461
Contractual			
Telephone	6,073	6,205	6,205 46,360
Insurance	42,621 4,216	46,350 8,500	8,200
Equip Rentals & Leases	1,282	1,500	1,500
Postage Travel-in-District	1,631	6,000	6,000
Conference & Other Trayet	5,799	8,000 10,000	8,000 13,600
Assoc Dues & Memberships	10,607 1,325	3,500	3,500
Printing & Copyling	·	-,	•
Fieldtrips	1,901 6,059	-	
Workshop Related Costs	26,160	37,000	29,499
Other Misc Expense Facility Payment	78,992	83,000	83,000
	186,466	210,056	205,764
Contract Prof Service		0.500	9,500
Accountants & Auditors	8,900 17,292	9,600 17,292	17,292
Funding initialives Other Prof & Tech	(1,402	1,500	1,500
Offilet Lint or there	26,192	28,292	28,292
School Districts & Other BOCES			
BOCES/SCH DST -OTHER SRV	35,974	61,199	66,699 65,699
	36,974	61,199	69,099
Occupancy			
Dala Communications	7,293	7,901	8,801
Cleaning/Ancillary Lease costs	7,293	7,901	8,801
TOTAL ADMISTRATIVE	692,941	621,716	625,600
LOTAL WHIMIS HALLAR		<u> </u>	

TECH VALLEY HIGH SCHOOL

2019-2020 BUDGET

as of April 30, 2020 Presented on the Accrual Basis

	AGTUAL RESULTS 2018/2019	APPROVED BUDGET 2019/2020	ACTUAL BUDGET 2019/2020
INSTRUCTIONAL			
Personnel			
Instructional Sataries Instructional Support Sataries Non-Instructional Salaries Substitute Teacher Salaries Fringe Benefits	1,183,832 41,046 2,800 471,065 1,698,743	1,027,847 171,399 46,000 2,500 535,088 1,781,5]4	1,051,847 185,399 45,000 6,860 515,303 1,804,199
Equipment			
Equipment	46,429	55,000	48,240
Furniture	46,429	55 _, 000	48,240
Materials & Supplies			
Supplies Texibooks Assets under \$500 Software Licenses	19,519 13,092 32,611	17,000 15,000 1,000 9,800 42,600	25,500 6,500 200 2,025 34,225
Contractual			
Postage Staff Development & Conferences Admissions Transportation Physical Education-Related Expenditures Online Tuition	200 1,890 - 31,848	1,000 6,000 1,500 12,000	6,000 3,750 25,050 - - 4,000
Other Professional & Tech Services Software Licenses		0.500	1,650
Miso	11,521 46,257	9,500 30,000	40,450
BOCES/SCH DST-OTHER SRV		13,868	13,866
TOTAL INSTRUCTIONAL	1,823,040	1,922,980	1,940,980
TOTAL PROGRAM COSTS	2,415,981	2,644,698	2,866,580
COST PER STUDENT	\$ 18,584	\$ 18,176	\$ 19,012
SURPLUS OR (DEFICIT)	\$ 139,077	\$	\$ 2,850
•		٨	

5<u>|18</u>|20

5/18/2020

Dale

Kimbuly U. Dwan

Deputy Treasurer

TECH VALLEY REGIONAL HIGH SCHOOL CHECKING ACCOUNT

MONTH OF April 30, 2020

Cash Balance as of: March 31, 2020 General Fund - Key Bank Special Ald Fund - Key T&A Fund - Key Capilal Fund - Key	TOTAL BEGINNING CASH:	1,042,999,49 5,672.16 119,08 130,641,99	\$	1,179,432.72
prorinto.	TOTAL DEGINITING OACH.		¥	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
RECEIPTS: General Fund - Key Special Ald Fund - Key		163,380,82		
Trust & Agency Fund - Key Capital Fund - Key		169,335.92		
Interest on Investments & Savings	TOTAL RECEIPTS:	9,39		332,726.13
DISBURSEMENTS: General Fund - Key		(181,252.53)		
Special Aid Fund - Key Trust & Agency Fund - Key		(52,158,02) (169,252,70)		
Capital Fund - Key	TOTAL DISBURSEMENTS:	**************************************	-	(402,663.26)
Cash Balance as of April 30, 2020 General Fund - Key Special Aid Fund - Key T&A Fund - Key		1,025,137.17 (46,485.86) 202.30		
Capital Fund - Key	TOTAL ENDING CASH:	130,641.99	.\$	1,109,495.60
T I MANUEL OF THE BEST TO THE WAY AS MANUEL OF THE SECOND	man, If peed M sain 21 man 21 famel 37 peed, 32 past, 35 basis 25 peed 35 peed 35			nd 30, 2000 \$6 (min) of Shift & House PE (min).
BANK BALANCES				
Balance per Key Bank Statement:			\$	1,180,890,03
Less: Outstanding Checks-Key Checking		\$ (71,394.43)		(71,394.43)
Add: Deposits in Transit		\$ -	المناجع والمناجع والم	
TOTAL			\$	1,109,495,60
		\$ -		

Verified By Deputy Treasurer

Prepared By Treasurer

TECH VALLEY REGIONAL HIGH SCHOOL CHECKING ACCOUNT

MONTH OF March 31, 2020

Cash Balance as of: February 29, 2020 Extra Claseroom- Key Bank			9,177.45		
RECEIPTS: Extra Classroom- Key Bank	TOTAL BEGINNING CASH:	**************************************		· \$	9,177.45
DISBURSEMENTS:	TOTAL RECEIPTS:		010.05		n
Extra Classroom- Key Bank			212,85		
	TOTAL DISBURSEMENTS:	MANAGE	······································	,	212.86
Extra Classroom- Key Bank			8,984.60		
	TOTAL ENDING CASH:	<u>p </u>		\$	8,964.60
و المراجع بي مناسع بن منطق به لمواجع بي مناسع هو المناسع هو المناسع هو المناسع بي مناسع بن المناسع بن المناسع ا	A Strong as away by Jump 16 based 16 based 16 based 16 panel 16 panel 16 panel 16 based 16 based 16 based 16 b	, ₁ , ₂ , ₂ , ₂ , ₃ , ₄ , ₄ , ₅ , ₁	ل کا حدید در حصہ اند منسل اور واپدیکر اور ویسید	(14) 37 few of back 14 2and 1	14 H ودون که دونتا که ویستا که ویستا که ویستار ای
BANK BALANCES					
Balance per Key Bank Statement:				\$	9,177.45
Less: Outstanding Checke- Key Checking		\$	(212.86)		(212.85)
Add: Deposits in Transit		\$	H	**************************************	
TOTAL				\$	8,964.60

Verified by Deputy Treasurer

Prepared By Treasurer

4-14-20

GRIEVANCE SETTLEMENT

BY AND BETWEEN

THE QUESTAR III BOCES AND CAPITAL REGION BOCES AND

THE TECH VALLEY HIGH SCHOOL TEACHERS' ASSOCIATION

WHEREAS, the Questar III (the Board of Cooperative Educational Services of Rensselaer, Columbia, and Greene Counties) and the Capital Region BOCES (the Albany, Schoharie, Schenectady, Saratoga Board of Cooperative Educational Services) (hereinafter referred to collectively as "BOCES") and the Tech Valley High School Teachers' Association, NYSUT (hereinafter referred to as "Association") are parties to a collective bargaining agreement for the period July 1, 2018 to June 30, 2022 (hereinafter "Agreement"); and,

WHEREAS, on or about March 11, 2019, the Association filed a grievance alleging that the BOCES violated the Agreement by not providing health insurance for members in retirement; and,

WHEREAS, the BOCES has denied any such violation and the matter has proceeded to arbitration; and

WHEREAS, the parties have discussed the matter and agreed to fully and finally resolve all issues raised by the Grievance and avoid any further litigation on the issues raised in the Grievance under the following terms and conditions.

IT IS HEREBY AGREED AS FOLLOW:

- 1. The Association withdraws the Grievance dated March 11, 2019 and the Demand for Arbitration with prejudice.
- 2. Regarding the Grievant:
 - a. The BOCES shall pay Sean O'Brien (hereinafter "Grievant") the sum of Five Thousand Dollars (\$5,000.00), less appropriate taxes and other withholdings, in full and complete satisfaction of any claims the Grievant may have had or may have in the future. This payment shall be made within thirty (30) days after the Grievance Settlement is executed by the Association and Grievant and there is final approval of the Grievance Settlement by the Tech Valley High School Operating Board. The parties further agree,

that the payment to the Grievant shall not be a precedent in any proceeding of any nature in the future.

- b. Grievant retired effective June 30, 2019 and it is agreed by the parties, that Grievant was not and will not ever be, eligible for any health insurance in retirement under the Agreement or this Grievance Settlement.
- 3. The parties agree to amend Article 7 of the Agreement, effective on the date of final approval and execution of this Grievance Settlement by the Association and TVHS Operating Board, as follows:
 - a. Amend Article 7.2 to delete the phrase "...and existing retirees who were employees immediately prior to retirement...";
 - b. Amend Article 7 to add a new Section 7.8, "Health Insurance in Retirement", to provide as follows:
 - "A. Employees with fifteen (15) or more years of continuous service with the Agency who retire pursuant to the Rules and Regulations of the Teachers' Retirement System or the State and Local Employees' Retirement system shall have the option of continuing the health insurance plan and coverage in which they participated in accordance with the parameters of Article 7, Section 7.8.
 - B. Employees hired prior to July 1, 2010 shall pay the percentage of employee share of premium for individual coverage pursuant to Article 7 that the employee paid immediately prior to the employee's retirement during the term of his/her retirement. If such employee wishes to continue dependent coverage, the employee shall pay fifty percent (50%) of the difference in premium between individual and dependent coverage, in addition to the premium contribution towards individual coverage. The Agency will pay the difference in the cost of premiums for individual, two person or family coverage.
 - C. Employees hired on or after July 1, 2010 shall pay the percentage of employee share of premium for individual coverage pursuant to Article 7 that the employee paid immediately prior to the employee's retirement for the term of his/her retirement. The Agency will pay the difference in the cost of premium for individual coverage of the retiring employee. If such employee wishes to continue dependent coverage (two-

person or family), the retiring employee shall pay 100% of the premium for such dependent coverage in addition to their share of premium contribution towards individual coverage.

- 4. The parties agree that this agreement fully resolves the grievance and demand for arbitration.
- 5. This Grievance Settlement, including the amendment to the Agreement, is contingent on the approval of the Tech Valley High School Operating Board.

(This Settlement Agreement may be signed in counterparts)

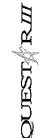
DATED: April, 2020	0	
FOR THE TECH VALL	EY HIGH SCHOOL:	
Gladys I. Cruz Executive Officer, Quest	tar III BOCES	
Anita Murphy Executive Officer, Capit	tal Region BOCES	
FOR THE ASSOCIATION	ON: 4/28/2	_
Lana Hower President	1/20/2	O
Grievant:	4/28/2020	

Tech Valley High School

Principal's Report Operating Board May 28, 2020 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.

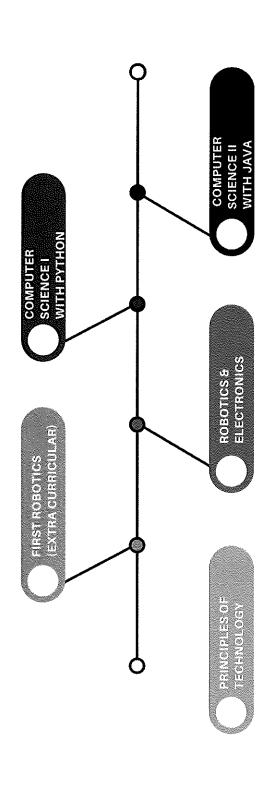






COMPUTER SCIENCE & TECHNOLOGY







March 13, 2020

2020 LOTTERY UPDATE





37 F / 54 M

than 2 applicants has a mix Every district with more of males and females.

19 In-district recruitments

6 Information sessions

What matters most to our applicants?

1. Career Exploration

PBL Curriculum

STEM

4. College Credits

5. Positive School Culture Small School

18 campers applied for the lottery!



20-21 Enrollment Breakdown

Total	49	n	88	142
77			61	97
H	20		70	90
01		7	28	4
6	II	3	21	35
BOCES	CR	Non	Q3	Grand Total





May 14, 2020

Dear Graduate & Parent(s):

As you are all aware, the recent pandemic has upended many of the traditional elements that make the end of the school year special. Chief among these events is graduation, which acknowledges seniors for 13 years of effort and closes the book on their high school experiences. Unfortunately, social distancing guidelines dictate that we alter our ceremony this year. We are committed to honoring this proud moment in the lives of our students and hope that our virtual ceremony provides seniors with a memory of their lives in this historic moment.

Graduation Ceremony: A filmed virtual TVHS Graduation will be released via live stream on June 25th at 6:00 PM and will be available for free download anytime afterward to anyone who would like a copy. This film will feature all TVHS seniors in caps and gowns accepting their TVHS certificates. In addition to this traditional activity, each student will be given an opportunity to thank family members, friends, and teachers who have supported them in their journey. Graduation speakers will also be filmed giving their speeches. There will also be an interactive "viewing party" element to the live stream that will allow the audience to participate.

Important Dates

May 28th from 12:00 PM-6:00 PM Cap and Gown pick-up for students purchasing them to keep

June 4th and 5th
Filming of virtual graduation at selected
time slot and locker cleaning

June 23rd at 11:30 AM Zoom Senior Celebration

June 24th from 12:00 PM-6:00 PM Pick up certificates and drop-off computers and remaining supplies

June 25th at 6:00 PM Virtual Graduation Ceremony Streaming



Caps and Gowns: If students would like to keep the cap and gown that they will wear in the video, they may bring \$20 (cash or check payable to Tech Valley High School) and pick them up on May 28 between 12:00 PM and 6:00 PM. Purchased caps may be tastefully decorated by students. If a student does not wish to keep his or her cap and gown, he or she will be provided with one to wear free of charge that can be picked up on the day of the filming or on May 28th. All students will be given a 2020 tassel to keep.

Filming: In order to ensure safety while being filmed, students must sign up for a 15 minute time slot to come to Tech Valley High School individually on June 4 or June 5 on this form: https://tinyurl.com/tvhsgrad. Students should come dressed in professional attire (i.e. no sneakers, hats, or jeans) as they would for a graduation ceremony. If students have purchased or decorated caps and gowns in advance, they should also bring them to the filming. Those students who have chosen to speak at graduation must also bring their completed speeches at that time.

Students will be filmed by a small film crew on a set constructed outdoors. The film crew will be prescreened by campus security, masked, and seated an appropriate distance away from the area being filmed. The area being filmed will be disinfected between each student. We ask that family members do not observe the filming.

Locker Cleaning and Senior Gifts: Following filming, seniors may clean out their lockers and will be given a gift from their advisor to take home. We ask that they do not open these gifts until the Senior Celebration, which will be held via Zoom on Tuesday, June 23rd at 11:30. At that virtual event, each senior will be publicly recognized for their unique contributions to Tech Valley High School. This traditional event is the highlight of senior programs at TVHS each year and will be our last opportunity to gather formally as a full faculty/staff and the senior class.

Certificates: Seniors may exchange their TVHS issued computers and textbooks for their actual TVHS program certificate on June 24 between the hours 12:00 PM and 6:00 PM. This time will coincide with underclassmen locker cleaning. Students should park in the bus loop and only 5 students will be allowed in to school at one time. Students entering the school should wear face coverings.



Diplomas: Please remember that the actual diploma comes from students' home districts and that a certificate of program completion is conferred at the TVHS graduation ceremony. Make sure to contact your home district if you are also interested in participating in their ceremonial events and/or to set up a time to pick up the diploma.

If I can be of any assistance, please call me at any time.

Sincerely,

Jim Niedermeier Principal and CAO

Tech Valley High School