

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

December 1, 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.      Recognition of Visitors
4.      Privilege of the Floor
5.      Personnel Considerations
  - a.      Appointment
6.      Board Discussions
7.      Summary Actions
8.      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. **Recognition of Visitors**

4. **Privilege of the Floor**

5. **Personnel Considerations**

a. **Appointment**

1. **Amy W. Hawrylchak**

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:

Name:	Amy W. Hawrylchak
Position:	Chief Academic Officer and Principal (1.0 FTE)
Effective:	January 4, 2021
Certification:	School Building Leader - Professional Certificate
Type of Appointment:	Probationary
Tenure Area:	Administrative - Chief Academic Officer and Principal
Probationary Period:	Three years (previously tenured as an administrator)
Annual Salary:	\$118,0000
Benefits:	As set forth in the TVHS Benefits policy

6. **Board Discussions**

7. **Summary Actions**

8. **Adjournment**