



## Operating Board Regular Meeting Minutes

DATE: November 17, 2022

LOCATION: Tech Valley High School  
SUNY Polytechnic Institute - College of Nanoscale Science and Engineering  
246 Tricentennial Drive, Albany, New York 12203

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

Members in Attendance: John Bergeron, Edmund Brooks, Nancy delPrado, Joseph Garland, Nadine Gazzola, John C. Hill, Lynne Lenhardt, John Phelan, ~~Heather Soroka, Frank Zwack~~

Regular Meeting Called to Order	Meeting called to order by President Brooks at 6:15 PM
Approval of the Agenda & Waive 72 Hour Notice	BE IT RESOLVED: that the Tech Valley High School Operating Board approves the agenda as presented, and to waive the 72-hour notice to add items to the agenda by unanimous resolution.  1- Member Lenhardt                      2- Member Bergeron    Motion Carried: 8 Yes / 0 No
Recognition of Visitors	
Communications	a) Discussion of the purchase & use of BoardDocs b) Our next Board Meeting will be held on Thursday, January 26, 2023
Approval of the Prior Meeting Minutes	BE IT RESOLVED: that the Tech Valley High School Operating Board approves the Minutes from the Reorganization and Regular Meeting held on September 29, 2022.  1- Member Garland                      2- Member Gazzola    Motion Carried: 8 Yes / 0 No
Privilege of the Floor	Member Garland commented on how well the Tech Valley High School students presented and represented their education at the NYSSBA Convention in Syracuse, NY.



OTHER	NONE
Principal's Report	<p>Amy Hawrylchak, TVHS Principal</p> <p>Report Items:</p> <ol style="list-style-type: none"> <li>1) Outreach Visits &amp; PD</li> <li>2) AASA Visit to TVHS and terrific article in the Times Union</li> <li>3) UAlbany connection – improvement work for pandemic inequities, research, help, retention</li> <li>4) Report on the NYSSBA Convention and the student participation</li> <li>5) BOR visit to TVHS on 11/15/22 update, reporting that the Regents were very engaged. It was a fantastic opportunity.</li> </ol>
District Superintendents' Reports	<p>District Superintendent Murphy expressed her gratitude to the TVHS Board members who took time to be here for the BOR event, especially since it was the first time in history that the Board of Regents held their meeting at a school. What a phenomenal event.</p> <p>District Superintendent Cruz shared Ms. Murphy's sentiments and added that the Commissioner stated to her that she was very impressed with the program and that Dr. Baldwin's presentation on the history of TVHS was amazing and very well received.</p>
Board Discussion	
Summary Actions	
Adjournment of Regular Meeting	<p>7:21PM</p> <p>1- Member delPrado                      2- Member Garland      Motion Carried: 8 Yes / 0 No</p>

Robin Emanation, Board Clerk  
Tech Valley High School