

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 | | |
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| 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. | | |

| | a. Appointment(s) | | | | |
|-----------|---|--|--|--|--|
| PERSONNEL | Name Position Effective Sean Teacher, 10/11/22 Regular – Substitute 01/20/23 | Certification Appointment Type ELA Reg. Sub. Maternity/ child rearing leave | Area Period Salary N/A N/A \$60000.00 N/A | | |
| | 1- Member Lenhardt | 2- Member Gazzola | Personnel Motions Carried: 8 Yes / 0 No | | |
| | a. Internal Claims Auditor Report BE IT RESOLVED: that the Tech Valley High School Operating Board accepts the Internal Claims Audit Reported dated September through October, 2022. b. Treasurer's Report BE IT RESOLVED: that the Tech Valley High School Operating Board approved the | | | | |
| | Treasurer's Report dated October 31, 2022. | | | | |
| | c. Acceptance of Donation(s) BE IT RESOLVED: that the Tech Valley High School Operating Board hereby accepts the following donations in accordance with Tech Valley High School Policy No. 2090: | | | | |
| | NONE | | | | |
| BUSINESS | d. <u>TVHS NewTech Network Contract Extension 2022-2024</u> BE IT RESOLVED: that the Tech Valley High School Operating Board approves the extension of the membership with NewTech Network effective July 1, 2022 through June 30, 2024 for a total amount of \$24,260. | | | | |
| | e. TVHSTA, TVHSSA Memorandum of Agreement 2022-2024 BE IT RESOLVED: that the Tech Valley High School Operating Board approves the Memorandum of Agreement between Questar III (Rensselaer, Columbia, Greene Counties BOCES, Capital Region BOCES (Albany, Saratoga, Schenectady, Schoharie Counties) and Tech Valley High School Teachers Association, NYSUT ("TVHSTA") and Tech Valley High School Support Association, NYSUT ("TVHSSA") effective July 1, 2022 through June 30, 2024. | | | | |
| | 1- Member delPrado | 2- Member Gazzola | Business Motions Carried: 8 Yes / 0 No | | |
| | Board Policies BE IT RESOLVED: that the Tech Valley High School Operating Board conducts a first reading of the following policies: | | | | |
| | Policy # 5500 (Revised) Policy # 5900 (New) | Student Re Time Out F | | | |
| POLICIES | BE IT RESOLVED: that the Tech Valley High School Operating Board conducts a second reading and adoption of the following policies: | | | | |
| | Policy # 5000 (Revised) Policy # 5100 (Revised) | Code of Co Attendanc | | | |
| | 1- Member Gazzola | 2- Member Garland | Policy Motions Carried: 8 Yes / 0 No | | |

| OTHER | NONE | | |
|---|---|--|--|
| Principal's Report | Amy Hawrylchak, TVHS Principal Report Items: 1) Outreach Visits & PD 2) AASA Visit to TVHS and terrific article in the Times Union 3) UAlbany connection – improvement work for pandemic inequities, research, help, retention 4) Report on the NYSSBA Convention and the student participation 5) BOR visit to TVHS on 11/15/22 update, reporting that the Regents were very engaged. It was a fantastic opportunity. | | |
| District Superintendents' Reports | District Superintendent Murphy expressed her gratitude t 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. 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. | | |
| Board Discussion | | | |
| Summary Actions | | | |
| Adjournment of Regular Meeting | 7:21PM 1- Member delPrado 2- Member Garland Motion Carried: 8 Yes / 0 No | | |

Robin Emanatian, Board Clerk Tech Valley High School