



**Operating Board
 Regular Meeting Minutes**

DATE: March 23, 2023

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 and Pledge of Allegiance	Meeting called to order by President Brooks at 6:15 PM and led the audience in the Pledge of Allegiance.
Recognition of Visitors/ Guests/ Staff	<p>Guests: Laura Lee, Danielle Hemmid Staff: James Tardy left at 7:09 PM</p> <p>Danielle Hemmid and Laura Lee (Counselor @ TVHS) spoke to the board members about having the children of TVHS staff to be able to attend TVHS. Ed Brooks responded that he would very much like to see this request come to fruition, however, District Superintendent Anita Murphy stated that there is no financial way to allow the children to attend without district approval because it would be gifting district funds. Ms. Murphy went on to state that she and District Superintendent Dr. Gladys Cruz have discussed this issue at length. Deputy Superintendent Harry Hadjioannou stated that it's an honor that the teachers want to have their own children attend TVHS, and to change the process is not very feasible at this time. More discussion with the component(s) is needed to be able to send children to TVHS. He added that he thinks the biggest challenge is that when this school was started, there was a discussion about enrollment with the components and the lottery system was agreed upon which would also create a problem in mainstreaming a student to attend via scholarship or via the fact that their parent works there.</p>
Presentation(s)	None

<p>Communications</p>	<p>TVHS Prom: April 29, 2023</p> <p>The TVHS Expo: May 17, 2023 @ 1 PM</p> <p>Our Next Board Meeting: Thursday, May 25, 2023</p> <p>TVHS Graduation: Thursday, June 22, 2023 @ 4 PM Hoping to get UAlbany</p>						
<p>Approval of the Prior Meeting Minutes</p>	<p>BE IT RESOLVED: that the Tech Valley High School Operating Board approves the Minutes from the Reorganization and Regular Meeting held on January 26, 2023.</p> <p>Motion by Lynne Lenhardt, second by Nadine Gazzola. Final Resolution: Motion Carries Yes: Edmund Brooks, Frank Zwack, Heather Soroka, John Hill, Lynne Lenhardt, Nadine Gazzola</p>						
<p>Privilege of the Floor</p>	<p>None</p>						
<p>PERSONNEL</p>	<p>BE IT RESOLVED, that the Tech Valley High School Operating Board accepts/approves the following personnel item(s) as noted.</p> <p><u>Per Diem Substitutes - \$125 per day:</u> Christopher Mahoney 3/20/23 - 6/30/2023</p> <p>BY CONSENT - All Personnel Items Motion by Frank Zwack, second by Lynne Lenhardt. Final Resolution: Motion Carries Yes: Edmund Brooks, Frank Zwack, Heather Soroka, John Hill, Lynne Lenhardt, Nadine Gazzola</p>						
<p>BUSINESS</p>	<p><u>Internal Claims Auditor Report</u> BE IT RESOLVED: that the Tech Valley High School Operating Board accepts the Internal Claims Audit Reported dated January through February 2023.</p> <p><u>Treasurer's Report</u> BE IT RESOLVED: that the Tech Valley High School Operating Board approved the Treasurer's Report dated February 28, 2023.</p> <p><u>Acceptance of Donation(s)</u> 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:</p> <table border="1" data-bbox="396 1818 1406 1908"> <thead> <tr> <th>Organization</th> <th>Amount</th> <th>Date Received</th> </tr> </thead> <tbody> <tr> <td>NONE</td> <td></td> <td></td> </tr> </tbody> </table>	Organization	Amount	Date Received	NONE		
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NONE							

	<p>BY CONSENT - All Business Items</p> <p>Motion by Nadine Gazzola, second by Frank Zwack. Final Resolution: Motion Carries Yes: Edmund Brooks, Frank Zwack, Heather Soroka, John Hill, Lynne Lenhardt, Nadine Gazzola</p>
POLICIES	<p><u>Board Policies</u> BE IT RESOLVED: that the Tech Valley High School Operating Board conducts a second reading and adoption of the following policies:</p> <p>NONE</p>
Presentation(s)	<p><u>TVHS 2023-24 Budget</u> Dr. Amy Hawrylchak, Principal and Chief Academic Officer gave an overview of the proposed 2023-24 TVHS Budget.</p>
OTHER	<p><u>2023-24 Tech Valley High School Budget</u> BE IT RESOLVED: that the Tech Valley High School Operating Board hereby accepts and approves the 2023-24 TVHS Budget.</p> <p>Motion by Nadine Gazzola, second by Lynne Lenhardt. Final Resolution: Motion Carries Yes: Edmund Brooks, Frank Zwack, Heather Soroka, John Hill, Lynne Lenhardt, Nadine Gazzola</p> <p><u>2023-24 Tech Valley High School Calendar</u> BE IT RESOLVED: that the Tech Valley High School Operating Board approves the 2023-24 Tech Valley High School calendar as attached.</p> <p>Motion by Frank Zwack, second by Nadine Gazzola.</p> <p><u>2023-24 Tech Valley High School Operating Board Meeting Dates</u> BE IT RESOLVED: that the Tech Valley High School Operating Board accepts and approves the 2023-24 TVHS Board Meeting dates.</p> <p>Motion by Lynne Lenhardt, second by Frank Zwack. Final Resolution: Motion Carries Yes: Edmund Brooks, Frank Zwack, Heather Soroka, John Hill, Lynne Lenhardt, Nadine Gazzola</p>

Amy Hawrylchak, TVHS Principal

Report Items:
 Incoming 9th Graders

Total anticipated 9th grade enrollment 23-24

BOCES	#Schools	#Students
CR	14	25
Q3	14	23
Total	28	48

Total anticipated enrollment 23-24	
Grades	Enrollment
9	48
10	37
11	39
12	32
Total	156

Student Video Presentations on “What’s Your IKIGAI”

Ikigai is a Japanese concept that means your ‘reason for being.’ ‘Iki’ in Japanese means ‘life,’ and ‘gai’ describes value or worth. Your ikigai is your life purpose or your bliss. It’s what brings you joy and inspires you to get out of bed every day.

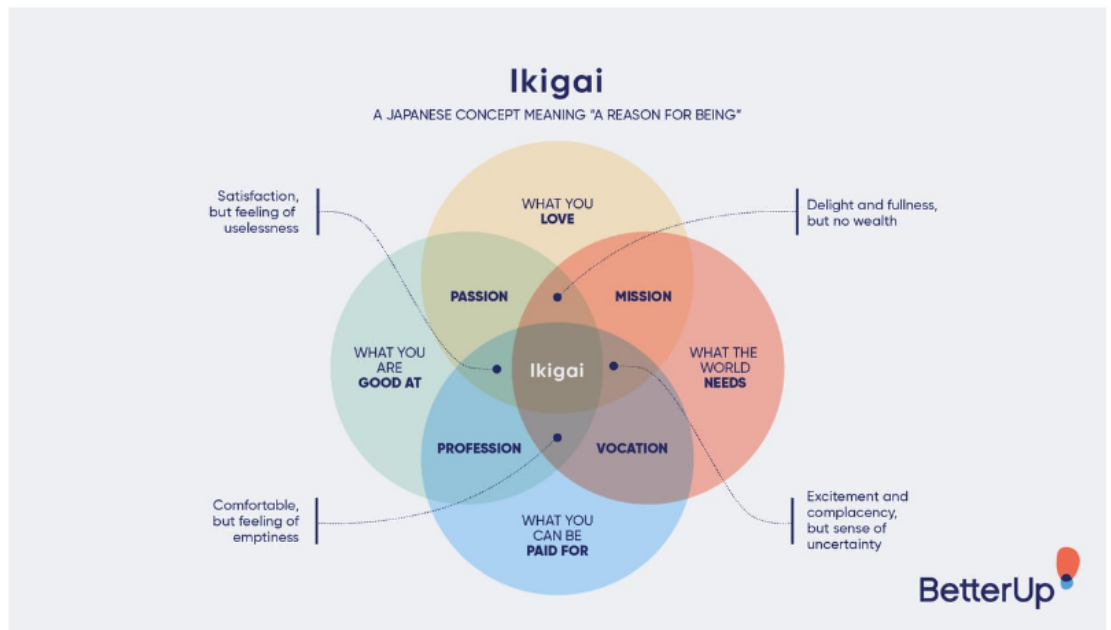
It’s important to mention that while traditional Japanese philosophy focuses on finding your bliss, western interpretation has used ikigai as a method of finding your dream career.

The Westernised version of ikigai says you’ve found your dream career when your career includes these four qualities:

- What you love
- What you’re good at
- What you can be paid for
- What the world needs

This ikigai diagram helps to visualize this concept by showing these four main overlapping qualities:

Principal’s Report



[Image source](#)

The center point on the Venn diagram where all four circles overlap is your ikigai.

District Superintendents' Reports	<p>District Superintendent Anita Murphy announced that she's retiring this July and she advocated for others to support TVHS. She went on to state that she intends to continue to advocate for TVHS. She praised Amy Hawrylchak and the board for their belief in this school. The principal and the teachers are all to be credited with the school's success. She also stated what a pleasure it's been to work with Amy and she hopes she stays to build this program even larger!</p> <p>Harry asked how many students applied for TVHS - 80 apps received and Harry thanked Anita for delivering what she promised.</p>
Board Discussion	NONE
Summary Actions	NONE
Adjournment of Regular Meeting	<p>BE IT RESOLVED, that the Tech Valley High School Operating Board voted to adjourn the regular meeting of March 23, 2023, at 7:17 PM.</p> <p>Motion by Nadine Gazzola, second by Lynne Lenhardt. Final Resolution: Motion Carries Yes: Edmund Brooks, Frank Zwack, Heather Soroka, John Hill, Lynne Lenhardt, Nadine Gazzola</p>

Respectfully submitted by,



Robin Emanatian, Board Clerk
Tech Valley High School