



## Operating Board Regular Meeting Minutes

DATE: June 1, 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	Guests: Danielle Hemmid Staff: Anthony Taibi, Mike Buono, James Tardy
Presentation(s)	None
Communications	Our Next Board Meeting: Is scheduled for Thursday, July 27, 2023 (Suggested Date Change to August 3) Meeting to stay on Thursday, July 27, 2023. TVHS Graduation: Thursday, June 22, 2023 @ 4 PM @ UAlbany 2023-24 Tech Valley High School Operating Board Meeting Dates
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 March 23, 2023. Motion by Lynne Lenhardt, second by John Phelan. Final Resolution: Motion Carries Yes: Edmund Brooks, Heather Soroka, John Hill, John Phelan, Joseph Garland, Lynne Lenhardt, Nadine Gazzola
Privilege of the Floor	None

PERSONNEL

BE IT RESOLVED, that upon joint recommendation of the District Superintendents of Questar III and Capital Region BOCES, that the Tech Valley High School Operating Board accepts/approves the following personnel item(s) as noted.

**CHANGE IN STATUS: Catherine Eisele**

BE IT RESOLVED: that upon joint recommendation of the District Superintendents of Questar III and Capital Region BOCES, the probationary period of Catherine Eisele, Teacher-English, be extended (JUUL) through June 30, 2024.

**END OF PROBATIONARY PERIOD & DISMISSAL: Brian Rozmierski**

BE IT RESOLVED: that the probationary period of Brian Rozmierski, Technology Teacher, will end on June 30, 2023; and

BE IT FURTHER RESOLVED: that Mr. Rozmierski has not completed his certification obligations; and

THEREFORE, BE IT RESOLVED, that upon joint recommendation of the District Superintendents of Questar III and Capital Region BOCES, that Brian Rozmierski will not be recommended for tenure, and employment with Tech Valley High School will cease effective June 30, 2023.

**TVHS Camp Innovation Staff**

BE IT 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 Camp Innovation:

NAME	DATES	AMOUNT (per-diem)
Cat Eisele	July 17 - 28, 2023	1/200th of 2023-24 salary
Andy Betor	July 17 - 28, 2023	1/200th of 2023-24 salary
Kasey Waite	July 17 - 28, 2023	\$200 (1 week)

**TVHS Camp Innovation Team Mentors**

BE IT RESOLVED, that upon joint recommendation of the District Superintendents of Questar III and the Capital Region BOCES, the following students be appointed to serve as Team Mentors at Tech Valley High School's Camp Innovation:

NAME	DATES	RATE
Nessa Corcoran	July 17 - 28, 2023	\$14.20/hour
Meghan Kelly	July 17 - 28, 2023	\$14.20/hour
Evan Olori	July 17 - 28, 2023	\$14.20/hour
JR Velasco	July 17 - 28, 2023	\$14.20/hour
Tyto Proctor	July 17 - 28, 2023	\$14.20/hour
Shannon Colwill	July 17 - 28, 2023	\$14.20/hour
Layjonna Sampson	July 17 - 28, 2023	\$14.20/hour
Shazir Perry	July 17 - 28, 2023	\$14.20/hour

**BY CONSENT - All Personnel Items**

Motion by Nadine Gazzola, second by Joseph Garland.

Final Resolution: Motion Carries

Yes: Edmund Brooks, Heather Soroka, John Hill, John Phelan, Joseph Garland, Lynne Lenhardt, Nadine Gazzola

BUSINESS	<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. <a href="https://go.boarddocs.com/ny/techvalleyhigh/Board.nsf/files/CRJK3C4FE10F/\$file/REPORTS%20-%20TVHS%20Claims%20Auditor%20Report%2003-04%202023.pdf">https://go.boarddocs.com/ny/techvalleyhigh/Board.nsf/files/CRJK3C4FE10F/\$file/REPORTS%20-%20TVHS%20Claims%20Auditor%20Report%2003-04%202023.pdf</a></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. <a href="https://go.boarddocs.com/ny/techvalleyhigh/Board.nsf/files/CRMLY2581781/\$file/REPORTS%20-%20TVH%20Board%20Meeting%20Reports%2006.01.2023.pdf">https://go.boarddocs.com/ny/techvalleyhigh/Board.nsf/files/CRMLY2581781/\$file/REPORTS%20-%20TVH%20Board%20Meeting%20Reports%2006.01.2023.pdf</a></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="435 699 1446 821"> <thead> <tr> <th>Organization</th> <th>Amount</th> <th>Date Received</th> </tr> </thead> <tbody> <tr> <td>Sheila Viera-Lever for Student Sensory Needs</td> <td>\$500</td> <td>5/17/2023</td> </tr> </tbody> </table> <p><a href="https://go.boarddocs.com/ny/techvalleyhigh/Board.nsf/files/CS3LHZ56B55F/\$file/DONATION%20-%20Tech%20Valley%20High%20School%20Mail%20-%20Donation%20-%20Viera-Lever.pdf">https://go.boarddocs.com/ny/techvalleyhigh/Board.nsf/files/CS3LHZ56B55F/\$file/DONATION%20-%20Tech%20Valley%20High%20School%20Mail%20-%20Donation%20-%20Viera-Lever.pdf</a></p> <p><u>Purchase of Student Laptops</u> BE IT RESOLVED, that upon joint recommendation of the District Superintendents of Questar III and Capital Region BOCES, approve the quote to purchase laptops for TVHS students. <a href="https://go.boarddocs.com/ny/techvalleyhigh/Board.nsf/files/CSBGES4365CA/\$file/BUSINESS%20-%20Laptops%20US_QUOTE_3000148200523.3.pdf">https://go.boarddocs.com/ny/techvalleyhigh/Board.nsf/files/CSBGES4365CA/\$file/BUSINESS%20-%20Laptops%20US_QUOTE_3000148200523.3.pdf</a></p> <p><b>BY CONSENT</b> - All Business Items Motion by Nadine Gazzola, second by Lynne Lenhardt. Final Resolution: Motion Carries Yes: Edmund Brooks, Heather Soroka, John Hill, John Phelan, Joseph Garland, Lynne Lenhardt, Nadine Gazzola</p>	Organization	Amount	Date Received	Sheila Viera-Lever for Student Sensory Needs	\$500	5/17/2023
Organization	Amount	Date Received					
Sheila Viera-Lever for Student Sensory Needs	\$500	5/17/2023					
POLICIES	<p>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)	NONE						
OTHER	NONE						
Principal's Report	<p>Amy Hawrylchak, TVHS Principal</p> <p>Report Items: AP Exams Results Student Events <a href="https://go.boarddocs.com/ny/techvalleyhigh/Board.nsf/files/CS3LE256135A/\$file/PRESENTATION%20-%20PRINCIPAL%20-%2006_1_23%20Operating%20Board%20Presentation.pdf">https://go.boarddocs.com/ny/techvalleyhigh/Board.nsf/files/CS3LE256135A/\$file/PRESENTATION%20-%20PRINCIPAL%20-%2006_1_23%20Operating%20Board%20Presentation.pdf</a></p>						

District Superintendents' Reports	<p>Dr. Cruz recognized Capital Region BOCES District Superintendent, Anita Murphy as she readies to retire at the end of June 2023 and thanked her for her belief in the school and all her hard work in getting students to attend.</p> <p>Capital Region BOCES District Superintendent Anita Murphy responded by saying that she's a fundamental believer that children should go to a school and be successful at a school that helps them to become successful. She appreciated the partnership between CapRegion and Questar and recognized Amy Hawrylchak and her hard work and dedication. Anita also spoke to the experience she's enjoyed at CapRegion and TVHS.</p> <p>Danielle Hemmid's daughter spoke of how good TVHS would be good for her. And she would very much like to go here.</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 June 1, 2023, at 6:53 PM.</p> <p>Final Resolution: Motion Carries Yes: Edmund Brooks, Heather Soroka, John Hill, John Phelan, Joseph Garland, Lynne Lenhardt, Nadine Gazzola</p>

Respectfully submitted by,



Robin Emanatian, Board Clerk  
Tech Valley High School