



REORGANIZATION MEETING – September 22, 2016

A Regular Meeting of the Tech Valley Regional Technology Institute (Tech Valley High School), a joint venture of the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties, 900 Watervliet-Shaker Road, Albany, New York, and the Board of Cooperative Educational Services of Rensselaer-Columbia-Greene Counties, 10 Empire State Boulevard, Castleton, New York, was held on September 22, 2016 at the Tech Valley High School, SUNY College of Nanoscale Science and Engineering, 246 Tricentennial Drive, Albany, New York 12203. The meeting was called to order at 6:19 p.m. by Dr. Gladys Cruz, District Superintendent of the Questar III BOCES.

PRESENT

John Bergeron
Jeff Bradt
Edmund Brooks
John Hill
Kevin Kutzscher
Carol Orvis
John Phelan
Paul Puccio
Gladys Cruz, Dist. Supt.
Gretchen Wukits, Clerk of the Board

ABSENT

Lynne Lenhardt
Marilyn Noonan
John Yaglieski, Chief Exec. Officer

STAFF

James Niedermeier
Sarah Fiess

GUESTS

Wendy Ashley
Danielle Bouton-Wales
Kimberly Duran
Heather Nellis
Matthew Sloane
Lynne Wells

Dr. Cruz led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

The floor was opened for nominations for the position of Board President.

ELECTION OF PRESIDENT

It was moved by Mr. Brooks and seconded by Dr. Bergeron to nominate Mr. Paul Puccio.

It was moved by Mr. Brooks and seconded by Dr. Bergeron to close the floor for nominations. The motion passed unanimously.

Mr. Puccio was elected unanimously as President of the Board for the 2016-17 School Year.

It was moved by Mrs. Orvis and seconded by Dr. Bergeron to nominate Mr. Jeff Bradt to the office of Vice President.

ELECTION OF VICE PRESIDENT

It was moved by Mrs. Orvis and seconded by Dr. Bergeron to close the floor for nominations. The motion passed unanimously.

Mr. Bradt was elected unanimously as Vice President of the Board for the 2016-17 School Year.

The Oath of Office was administered to President Puccio and Vice President Bradt by Gretchen Wukits.

OATHS OF OFFICE

The meeting was turned over to President Puccio.

It was moved by Mr. Kutzscher and seconded by Mr. Bradt to authorize the District Superintendents to approve attendance of Board Members at conferences during the 2016-17 School Year, and to approve expenses associated with the discharge of duties at Board expense when not reimbursed by the respective BOCES Boards, within budgetary allotments and subject to General Municipal Law 77-b. The motion passed unanimously.

AUTHORIZATION FOR BOARD MEMBERS TO ATTEND CONFERENCES AND RECEIVE REIMBURSEMENT

It was moved by Mr. Kutzscher and seconded by Mr. Bradt to authorize the Executive Officers to approve conference attendance and expenses associated with the discharge of duties at Board expense within the budgetary allotments and subject to General Municipal Law 77-b. The motion passed unanimously.

AUTHORIZATION OF EXECUTIVE OFFICERS AND STAFF TO ATTEND CONFERENCES AND RECEIVE REIMBURSEMENT

It was moved by Mr. Kutzscher and seconded by Mr. Bradt to appoint Gretchen E. Wukits as Clerk of the Board for the 2016-17 School Year. The motion passed unanimously.

APPOINTMENT OF CLERK OF THE BOARD

It was moved by Mr. Kutzscher and seconded by Mr. Bradt to appoint Kimberly A. Duran as Treasurer for the 2016-17 School Year. The motion passed unanimously.

APPOINTMENT OF TREASURER

It was moved by Mr. Kutzscher and seconded by Mr. Bradt to designate Capital Region BOCES to provide Internal Auditor services for the 2016-17 School Year. The motion passed unanimously.

DESIGNATION OF INTERNAL AUDITOR SERVICES

It was moved by Mr. Kutzscher and seconded by Mr. Bradt to designate Capital Region BOCES to provide Purchasing Agent services for the 2016-17 School Year. The motion passed unanimously.

DESIGNATION OF PURCHASING AGENT SERVICES

It was moved by Mr. Kutzscher and seconded by Mr. Bradt to designate Capital Region BOCES to provide Claims Auditor services for the 2016-17 School Year. The motion passed unanimously.

DESIGNATION OF CLAIMS AUDITOR SERVICES

The Oath of Office was administered to the appointed officers by Gretchen Wukits. Officers not in attendance will receive the Oath of Office within 30 days after appointment as required by law.

OATHS OF OFFICE

It was moved by Mr. Kutzscher and seconded by Mr. Bradt to designate the official newspapers of Capital Region BOCES and Questar III as the official newspapers for the 2016-17 School Year. The motion passed unanimously.

**NEWSPAPER
DESIGNATION**

It was moved by Mr. Kutzscher and seconded by Mr. Bradt to adjourn the meeting at 6:21 p.m. The motion passed unanimously.

ADJOURNMENT

November 10, 2016

Date

Gretchen E. Wukits

Gretchen E. Wukits
Clerk of the Board