

Agenda – Regular Meeting
Tech Valley High School Operating Board
A Joint Venture of Capital Region BOCES and Questar III

July 28, 2016 6:15 p.m.

Tech Valley High School
SUNY College of Nanoscale Science and Engineering
246 Tricentennial Drive
Albany, New York 12203

Chief Executive Officer:
District Superintendent:

Mr. John Yaglieski, Capital Region BOCES
Dr. Gladys Cruz, Questar III BOCES

1. Pledge of Allegiance
2. Approval of the Agenda
3. Minutes from the May 26, 2016 Board Meeting
4. Recognition of Visitors
5. Privilege of the Floor
6. Personnel Considerations
 - a. Resignation
 - b. Appointments
7. Business Items
 - a. Internal Claims Auditor Report
 - b. Treasurer's Report
 - c. Designation of Depository
 - d. Transportation Bid
8. Principal's Report
9. Development Report
10. Business Partnership Report
11. District Superintendents' Report

12. Board Discussions
13. Summary Actions
14. Adjournment

1. **Pledge of Allegiance**

2. **Approval of the Agenda**

Recommend the Board approve the agenda as presented.

3. **Minutes**

Recommend approval of the Minutes from the May 26, 2016 Board Meeting. (copy attached)

4. **Recognition of Visitors**

5. **Privilege of the Floor**

6. **Personnel Considerations**

a. **Resignation**

1. **Julie Adadjo**

RESOLVED: that upon joint recommendation of the District Superintendent of Questar III and the Chief Executive Officer of Capital Region BOCES, the resignation of Julie Adadjo, Special Education Teacher, be accepted effective July 23, 2016. (copy attached)

b. **Appointments**

1. **Sarah Fiess**

RESOLVED: that upon joint recommendation of the District Superintendent of Questar III and the Chief Executive Officer of Capital Region BOCES, the following Coordinator for the Tech Valley High School be jointly appointed:

Name:	Sarah Fiess
Position:	School Outreach Coordinator (1.0 FTE)
Effective:	July 6, 2016
Certification:	ELA 7-12 (Professional)
Type of Appointment:	Probationary
Tenure Area:	Instructional Support Services in Professional Development
Probationary Period:	Four years
Annual Salary:	\$72,500
Benefits:	As set forth in the TVHS Benefits Policy

(copy attached)

2. **Laura Lee**

RESOLVED: that upon joint recommendation of the District Superintendent of Questar III and the Chief Executive Officer of Capital Region BOCES, the following School Counselor for the Tech Valley High School be jointly appointed:

Name: Laura Lee
 Position: School Guidance Counselor (1.0 FTE)
 Effective: June 6, 2016
 Certification: School Counselor (Permanent)
 Type of Appointment: Probationary
 Tenure Area: School Counseling and Guidance
 Probationary Period: Four years
 Annual Salary: \$52,000
 Benefits: As set forth in the TVHS Teacher Association agreement

(copy attached)

3. Devin Robinson

RESOLVED: that upon joint recommendation of the District Superintendent of Questar III and the Chief Executive Officer of Capital Region BOCES, the following Teacher for the Tech Valley High School be jointly appointed to a four year probationary term, commencing on July 5, 2016, provided that, except to the extent required by law, in order to be granted tenure, s/he shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c or §3012-d of either effective or highly effective in at least 3 of the 4 preceding years, and if s/he receives an ineffective composite or overall rating in the final year of the probationary period, s/he shall not be eligible for tenure at that time:

Name: Devin Robinson
 Position: Teacher, Living Environment (1.0 FTE)
 Effective: July 5, 2016
 Certification: Biology 7- 12 (Initial)
 Type of Appointment: Probationary
 Tenure Area: Science
 Probationary Period: Four years
 Annual Salary: \$52,500
 Benefits: As set forth in the TVHS Teacher Association agreement

(copy attached)

4. Jennifer Muirhead

RESOLVED: that upon joint recommendation of the District Superintendent of Questar III and the Chief Executive Officer of Capital Region BOCES, the following Teacher for the Tech Valley High School be jointly appointed:

Name: Jennifer Muirhead
 Position: Teacher, Art (Part-time .60 FTE)
 Effective: July 1, 2016-June 30, 2017
 Certification: Visual Arts (Initial)
 Type of Appointment: Part-time (non-probationary)
 Tenure Area: N/A
 Probationary Period: N/A
 Annual Salary: \$46,818 (to be prorated based upon FTE)
 Benefits: As set forth in the TVHS Teacher Association agreement (prorated based upon FTE)

5. John Hartnett

RESOLVED: that upon joint recommendation of the District Superintendent of Questar III and the Chief Executive Officer of Capital Region BOCES, the following Teacher for the Tech Valley High School be jointly appointed:

Name: John Hartnett
 Position: Teacher, Technology Education (Part-time .60 FTE)
 Effective: July 1, 2016-June 30, 2017
 Certification: Technology Education (Initial)
 Type of Appointment: Part-time (non-probationary)
 Tenure Area: N/A
 Probationary Period: N/A
 Annual Salary: \$51,000 (to be prorated based upon FTE)
 Benefits: As set forth in the TVHS Teacher Association agreement (prorated based upon FTE)

6. Nancy Delacruz

RESOLVED: that upon joint recommendation of the District Superintendent of Questar III and the Chief Executive Officer of Capital Region BOCES, the following Clerk be jointly appointed:

Name: Nancy Delacruz
 Position: Part Time Clerk (.50 FTE, 12 month position)
 Effective: August 2, 2016-June 30, 2017
 Type of Appointment: Exempt Civil Service
 Probationary Period: N/A
 Annual Salary: \$37,440 (to be prorated based upon FTE)
 Benefits: As set forth in the TVHS Benefits Policy (prorated based upon FTE)

(copy attached)

7. **Business Items**

a. **Internal Claims Auditor Report**

Recommend the Board approve the Internal Claims Auditor Report for May 11, 2016 through June 30, 2016. (copy attached)

b. **Treasurer's Report**

Recommend the Board approve the Treasurer's Reports for the periods ending May 31, 2016 and June 30, 2016. (copy attached)

c. **Designation of Depository**

Recommend that Key Bank is hereby designated as the official depository for the Tech Valley High School.

d. **Transportation Bid**

Recommend the Board reject the bids for \$36,305, \$36,800 and \$79,995 for transportation for the 2016-17 school year for the Tech Valley High School physical education class as the pricing is over budget and further recommend that this bid be re-bid with a more comprehensive calendar and an extended vendor base to include school district transportation departments. (copy attached)

8. **Principal's Report**

(copy attached)

9. **Development Report**

(copy attached)

10. **Business Partnership Report**

(copy attached)

11. **District Superintendents' Report**

TVHS Board Meeting Dates for 2016-17 will be discussed. (copy attached)

12. **Board Discussions**

13. **Summary Actions**

14. **Adjournment**