

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

September 22, 2016 6:30 p.m. Tech Valley High School
SUNY College of Nanoscale Science and Engineering
246 Tricentennial Drive
Albany, New York 12203

Chief Executive Officer: Mr. John Yaglieski, Capital Region BOCES
District Superintendent: Dr. Gladys Cruz, Questar III BOCES

1. Approval of the Agenda
2. Minutes from the July 28, 2016 Board Meeting
3. Recognition of Visitors
4. Privilege of the Floor
5. Personnel Considerations
 - a. Resignation
 - b. Appointments
6. Business Items
 - a. Internal Claims Auditor Report
 - b. Treasurer’s Report
 - c. Approval of Rudy A. Ciccotti Family Recreation Agreement
 - d. Physical Education Transportation Bid
 - e. Business Alliance Membership
7. Principal’s Report
8. District Superintendents’ Report
9. Board Discussions
10. Summary Actions
11. Adjournment

1. **Approval of the Agenda**

Recommend the Board approve the agenda as presented.

2. **Minutes**

Recommend approval of the Minutes from the July 28, 2016 Board Meeting. (copy attached)

3. **Recognition of Visitors**

4. **Privilege of the Floor**

5. **Personnel Considerations**

a. **Resignation**

1. **Nancy Delacruz**

RESOLVED: that upon joint recommendation of the District Superintendent of Questar III and the Chief Executive Officer of Capital Region BOCES, the resignation of Nancy Delacruz, Part Time Clerk, be accepted effective August 2, 2016.

b. **Appointments**

1. **Danielle Hemmid**

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 September 16, 2016, provided that, except to the extent required by law, in order to be granted tenure, she 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 she receives an ineffective composite or overall rating in the final year of the probationary period, she shall not be eligible for tenure at that time:

Name:	Danielle Hemmid
Position:	Teacher, Special Education (1.0 FTE)
Effective:	September 16, 2106
Certification:	Special Education (Permanent)
Type of Appointment:	Probationary
Tenure Area:	General Special Education
Probationary Period:	4 years
Annual Salary:	\$53,000
Benefits:	As set forth in the TVHS Teacher Association agreement

(copy attached)

2. Linda Phillips

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:	Linda Phillips
Position:	Part Time Clerk (.50 FTE, 12 month position)
Effective:	September 19, 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)

6. **Business Items**

a. Internal Claims Auditor Report

Recommend the Board approve the Internal Claims Auditor Report for July 8, 2016 through September 9, 2016. (copy attached)

b. Treasurer’s Report

Recommend the Board approve the Treasurer’s Reports for the periods ending July 31, 2016 and August 31, 2016. (copy attached)

c. Approval of Rudy A. Ciccotti Family Recreation Center Agreement

RESOLVED: that the Tech Valley High School Operating Board hereby approve the agreement with the Rudy A. Ciccotti Family Recreation Center effective September 7, 2016 through June 22, 2017 for \$25,000 for facility rental. (copy attached)

d. Transportation Bid

Recommend the Board award the bid for \$36,305.00 for transportation for the 2016-17 school year for the Tech Valley High School physical education class to Brown Transportation, Inc. as the lowest, responsible bidder meeting specifications.

e. Business Alliance Membership

Recommend the Board approve the Business Alliance membership roster and designate the members for terms ending on June 30, 2019. (membership roster attached)

7. **Principal’s Report**

(copy attached)

8. **District Superintendents’ Report**

9. **Board Discussions**
10. **Summary Actions**
11. **Adjournment**