



**Operating Board
Regular Meeting Minutes**

DATE: January 25, 2024

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. Lauren Gemmill, Capital Region BOCES

Members in Attendance: Edmund Brooks, ~~Nancy dePrade~~, Joseph Garland, Nadine Gazzola, John C. Hill, Lynne Lenhardt, John Phelan, ~~Heather Soroka~~, Bruce Tryon, Frank Zwack

Regular Meeting Called to Order and Pledge of Allegiance	Meeting called to order by President Phelan at 6:12 PM and led the audience in the Pledge of Allegiance.
Recognition of Visitors/ Guests/ Staff	Guests: Danielle Hemmid, TVHS Teacher Staff: Harry Hadjioannou
Presentation(s)	None
Communications	Our Next Regular Board Meeting: Thursday, March 21, 2024.
Approval of the Prior Meeting Minutes	BE IT RESOLVED: that the Tech Valley High School Operating Board approves the Minutes from the Regular Meeting held on November 30, 2023. Motion by Bruce Tryon, second by Edmund Brooks. Final Resolution: Motion Carries Yes: Edmund Brooks, Lynne Lenhardt, Frank Zwack, John Hill, John Phelan, Joseph Garland, Nadine Gazzola, Bruce Tryon https://go.boarddocs.com/ny/techvalleyhigh/Board.nsf/files/CZJKWR53E41C/\$file/MINUTES%2011-30-23%20TVHS.pdf
BUSINESS / REPORTS	<u>Internal Claims Auditor Report</u> BE IT RESOLVED: that the Tech Valley High School Operating Board accepts the Internal Claims Audit Reported dated November through December 2023. https://go.boarddocs.com/ny/techvalleyhigh/Board.nsf/files/CZ4HWW4A8A1F/\$file/TVHS%20Claims%20Auditor%20Report%20Nov%20-%20Dec%202023.pdf

	<p>Motion by Joseph Garland, second by Lynne Lenhardt. Final Resolution: Motion Carries Yes: Edmund Brooks, Lynne Lenhardt, Frank Zwack, John Hill, John Phelan, Joseph Garland, Nadine Gazzola, Bruce Tryon</p> <p><u>Treasurer's Report</u> BE IT RESOLVED: that the Tech Valley High School Operating Board accepts the Treasurer's Report dated November-December, 2023. https://go.boarddocs.com/ny/techvalleyhigh/Board.nsf/files/CZJL6B550083/\$file/REPORT%20-%20TREASURER%20TVH%2012.31.2023%20%20Reports.pdf</p> <p>Motion by Joseph Garland, second by Lynne Lenhardt. Final Resolution: Motion Carries Yes: Edmund Brooks, Lynne Lenhardt, Frank Zwack, John Hill, John Phelan, Joseph Garland, Nadine Gazzola, Bruce Tryon</p>																								
PERSONNEL	<p>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.</p> <table border="1" data-bbox="394 871 1604 1129"> <thead> <tr> <th colspan="8">CERTIFIED STAFF Probationary</th> </tr> <tr> <th>Name</th> <th>Position</th> <th>FTE</th> <th>Certification Area</th> <th>Tenure Area</th> <th>Other</th> <th>Effective</th> <th>Salary</th> </tr> </thead> <tbody> <tr> <td>Christopher Mahoney</td> <td>Teaching Assistant</td> <td>1.00</td> <td>Teaching Assistant Level 1</td> <td>Teaching Assistant</td> <td>Benefits: As set forth in the TVHS Teacher Association agreement</td> <td>January 26, 2024</td> <td>\$30,000.00 prorated</td> </tr> </tbody> </table> <p>Motion by Lynne Lenhardt, second by Frank Zwack. Final Resolution: Motion Carries Yes: Edmund Brooks, Lynne Lenhardt, Frank Zwack, John Hill, John Phelan, Joseph Garland, Nadine Gazzola, Bruce Tryon</p>	CERTIFIED STAFF Probationary								Name	Position	FTE	Certification Area	Tenure Area	Other	Effective	Salary	Christopher Mahoney	Teaching Assistant	1.00	Teaching Assistant Level 1	Teaching Assistant	Benefits: As set forth in the TVHS Teacher Association agreement	January 26, 2024	\$30,000.00 prorated
CERTIFIED STAFF Probationary																									
Name	Position	FTE	Certification Area	Tenure Area	Other	Effective	Salary																		
Christopher Mahoney	Teaching Assistant	1.00	Teaching Assistant Level 1	Teaching Assistant	Benefits: As set forth in the TVHS Teacher Association agreement	January 26, 2024	\$30,000.00 prorated																		
OTHER	NONE																								
Principal's Report	Amy Hawrylchak, TVHS Principal Report Items: Innovation Solutions Project iTerm																								
District Superintendents' Reports	Dr. Cruz reported on the parking spots that will be affected by the upcoming construction and informed the board that we have been able to secure 30-40 spots from the original 10 we were originally informed we would have at TVHS. She thanked Harry Hadjioannou and Jim Church for their efforts in accomplishing this. DS Gemmill reported that we are all excited that TVHS monies are in this year's budget.																								
Board Discussion	Member Hill asked about the current TVHS building lease and suggested a committee be formed to discuss the future location of TVHS.																								

Executive Session	<p>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 entered executive session to discuss contract negotiations at 6:45 PM</p> <p>Motion by Lynne Lenhardt, second by Edmund Brooks. Final Resolution: Motion Carries Yes: Edmund Brooks, Lynne Lenhardt, Frank Zwack, John Hill, John Phelan, Joseph Garland, Nadine Gazzola, Bruce Tryon</p>
Return to Regular Session	<p>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 returned to regular session at 7:24 PM</p> <p>Motion by Joseph Garland, second by John Hill. Final Resolution: Motion Carries Yes: Edmund Brooks, Lynne Lenhardt, Frank Zwack, John Hill, John Phelan, Joseph Garland, Nadine Gazzola, Bruce Tryon</p>
Adjournment of Regular Meeting	<p>BE IT RESOLVED, that the Tech Valley High School Operating Board voted to adjourn the regular meeting of January 25, 2024, at 7:24 PM.</p> <p>Motion by Bruce Tryon, second by Lynne Lenhardt. Final Resolution: Motion Carries Yes: Edmund Brooks, Lynne Lenhardt, Frank Zwack, John Hill, John Phelan, Joseph Garland, Nadine Gazzola, Bruce Tryon</p>

Respectfully submitted by,



Robin Emanation, Board Clerk
Tech Valley High School