

Erie County Technical School

Meeting Agenda

AVTS Operating Committee & ECTS Foundation Board of Directors

Thursday, June 22, 2006

Eagle's Nest

Erie County Technical School, 8500 Oliver Road, Erie, PA 16509

6:00 PM – Work Session

1. Chapter 339 Vocational Education Standards audit review

2. Executive Session- personnel

7:00 PM - Regular Meeting

1. Call to Order

2. Moment of Reflection

3. Pledge of Allegiance

4. Roll Call: Rosendahl, Ogden, Heath, Bucksbee, Wood, Loftus, Sullivan, Rodgers, Ring, Price, Duda

5. Motion to accept the Minutes of the May 25, 2006 Work Session and Regular Meeting, as presented.

6. Introduction of Guests

7. Correspondence- Local 1589-AFT letter regarding community college

8. Business—Paul Fritz

A. Report - Business Manager

B. Motion to approve the following reports, payments and invoices:

- 1) General Fund Revenue and Expenditure Reports, as presented
- 2) Food Service Fund Revenue and Expenditure Reports, as presented
- 3) Capital Reserve Fund Revenue and Expenditure Reports, as presented
- 4) ECTS Foundation Report, as presented
- 5) Student Activities Report, as presented
- 6) General Fund Checks and Invoices, as presented \$ 86,864.04
- 7) Food Service Checks and Invoices, as presented; \$ 97.40
- 8) Capital Reserve Fund Checks and Invoices, as presented; \$ 8,974.55
- 9) ECTS Foundation Checks and Invoices, as presented; \$ 5,328.57
- 10) VISA purchasing card payment, as presented; \$ 46,665.57
- 11) Treasurer's Report, as presented

12) General Fund Budget Transfers, none

9. Human and Quality Resources—Natalie Fatica

A. Report—Coordinator of Human and Quality Resources

1) Motion to approve additional staff for payment for curriculum development work

10. Operations

A. Superintendent's Report—Dr. Judy Miller

B. Director's Report—Dr. Aldo Jackson

C. Solicitor's Report—Mr. Timothy M. Sennett

D. High School Report—Mr. John Hansen

E. RCTC Report—Mrs. Mary Ellen Camp

F. Facilities Manager's Report—Mr. Steven Sceiford

G. Technology Manager's Report—Mr. Jeff Smith

H. Instructional Support Services Report- Mr. Pat Holland, Mrs. Janet Kennerknecht

I. Staff Travel -none

J. Student Field Trips and Fundraising - none

K. Facility Use Requests – profit making organizations - none

L. Other Operations

1) Motion to adopt Policy 246-Student Wellness, as presented.

2) Motion to approve the donation of a white Oldsmobile Intrigue Serial # 1G3WH52H9XF388145 from Allegheny Community College for use in the Automotive Technologies Lab.

3) Motion to approve the lease agreement with Northwest Tri-County Intermediate Unit for a portion of the Regional Skill Center Building for use by the Regional Choice Initiative and the Erie County Academy of Collegiate and Advanced Studies at a rent amount of \$32,000 from July 1, 2006 through June 30, 2007.

11. Other Business

12. Supplemental Information

A. Board attendance report

B. Work Experience Report

C. Co-op job opportunities report- 05-06

D. Next meeting: July 27, 2006

13. Adjournment