



**Joint Operating Committee
Meeting Agenda
Thursday, May 28, 2015
8500 Oliver Road, Erie, PA 16509**

**Work Session
6:00 p.m.**

1. [Foundation Meeting](#)
2. Teacher Effectiveness Overview

**Regular Meeting
7:00 p.m.**

1. Call to Order

- A. Moment of Reflection
- B. Pledge of Allegiance
- C. Roll Call

Foyle, Ogden, Hughes, Bucksbee, Lutz, Rial, DiPlacido, Rodgers, Black, Gourley, Duda

2. Meeting Minutes

- A. [Motion to accept the minutes of the April 23, 2015 meeting as presented](#)

3. Guest and Public Comment—relating to the agenda

4. Correspondence-None

5. Business

- A. [Business Manager Report](#) — Terri Birchard
- B. Motion to approve the following reports, transfers, payments and invoices, as presented:
 1. Revenue and Expenditure Reports: April 2015
 - a) [General Fund](#)
 - b) [Food Service Fund](#)
 - c) [Capital Projects Fund](#)
 - d) [Student Activities Report](#)
 2. Checks and Invoices
 - a) General Fund Checks, Wire Transfers and Invoices:
Checks and Wire Transfers: [\\$224,291.20](#)
Invoices Payable: [\\$105,051.10](#)
 - b) Food Service Fund Checks and Invoices:
Checks and Wire Transfers: [\\$2,171.25](#)
Invoices Payable: [\\$13,010.64](#)

- c) Capital Projects Fund Checks and Invoices: None
 - d) Student Activity Fund Checks and Invoices: \$50.00
- 3. VISA Procurement Card Payment: April: \$40,133.75
- 4. Treasurer's Report: April 2015
- 5. Update regarding maturing certificates of deposit at PSDLAF
- C. Motion to approve PNC Bank, PSDLAF/PNC, and PLGIT as depositories of school funds for 2015-2016
- D. Motion to designate Erie Times News as the newspaper of general circulation for 2015-2016
- E. Motion to purchase public official bonds for the Secretary and Treasurer for the 2015-2016 school year in the amount of \$500,000 each
- F. Call for nominations and election of Treasurer
- G. Motion to close nominations for Treasurer
- H. Vote on nominations for Treasurer

Human and Quality Resources

- A. Coordinator of Human and Quality Resources Report — Natalie Fatica
 - 1. Motion to hire James Chiffon and Michael Ploss as seasonal help at the rate of \$8.00 per hour beginning on or after May 28, 2015
 - 2. Motion to accept the resignation of part-time custodian Anthony Voto effective June 5, 2015
 - 3. Motion to approve the Uncompensated Leave of Absence for Lisa Gorton beginning June 9th as needed

6. Operations

- A. Administrative Reports
 - 1. Superintendent Report — Karen Downie, Northwestern School District
 - 2. Director Report — Aldo Jackson
 - 3. Solicitor Report — Timothy Sennett
 - 4. Principal Report — Joe Tarasovitch
 - 5. Facilities Report — Del VonVolkenburg
 - 6. Technology Report — Jeff Smith
 - 7. Instructional Support Services Report — Jan Kennerknecht and Pat Holland
- B. Staff Travel >400 miles (Polices 331, 431, 531) — none

- C. Field Trips and Fund Raising Requests (Policies 121, 229, 230,)
- D. Facility Use Requests — Profit Making Organizations (Policy 707) — none
- E. Other Operations
 - 1. Motion to approve the Career Alternative Education Program agreement with the Sarah Reed Center from July 1, 2015 through June 30, 2016
 - 2. Motion to approve the following new Computer Programming courses for delivery beginning 2015-2016
 - CMP220 HTML I (30 hours)
 - CMP221 HTML II (45 hours)
 - CMP222 HTML III (30 hours)
 - CMP223 HTML IV (45 hours)

Other Business

- A. Board Action Items

7. Supplemental Reports & Information

- A. JOC Member Attendance Report
- B. Secondary Program Enrollment Report
- C. Transition Center & Career Alternative Education Enrollment Report
- D. Business Partnership Coordinator Report-Elaine Shaffer
- E. Work Experience-Elaine Shaffer
- F. Admissions Coordinator Report-Lisa Sorensen
- G. Career Planning Coordinator Report-Remle Moyak
- H. PRIDE Students of the Month-April
- I. Disabled Students by District
- J. Disabled Students by Program
- K. NAEYC Accreditation Decision and Certificate
- L. Other Important Dates:
- M. **Next meeting: Thursday, June 25, 2015**

8. Guests and Public Comment – Open to general matters

9. Executive Session: Negotiations

10. Adjournment

11. Foundation Agenda