



Joint Operating Committee
Special Meeting Agenda
Wednesday, July 31, 2019
8500 Oliver Road, Erie, PA 16509

SPECIAL MEETING
6:00 p.m.

1. Call to Order

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

Wescott, Ogden, Olesnanik, Bucksbee, Gallagher, Rickrode, DiPlacido, Boyd, Ring,
Gilbert, Hallock

2. Guest and Public Comment – Items Related to the Agenda

3. Personnel

- A. Motion to approve the hiring of Kimberly Fox as the Early Childhood Instructor at Column C step 2 at the rate of \$41,831 per year effective for the 2019-2020 school year
- B. Motion to hire Elizabeth Askins as the Transition Center Instructor at Column D step 8 at the rate of \$46,449 per year for the 2019-2020 school year
- C. Motion to hire Jason Klins as the Computer Programming Instructor at Column C step 3 at the rate of \$42,431 per year effective for the 2019-2020 school year
- D. Motion to hire Kelly Phillips and Emma Ragsdale as a part-time custodian at rate of \$16.00 per hour effective on or after August 1, 2019
- E. Motion to approve three additional days for orientation and preparation purposes for three new teachers at a total of \$2,119.64
- F. Motion to approve the resignation request of Lucas Regan effective August 2, 2019
- G. Motion to ratify the resignation request of Jim Simitoski effective July 26, 2019

4. Other Business

- A. First Reading – Policy 204 – Attendance
- B. Motion to waive second reading Policy 204 – Attendance
- C. Motion to approve Policy 204 - Attendance
- D. Motion to accept Administrative Procedural 222: Smoking Tobacco & Electronic Vapor Devices

- E. Motion to approve JOC President/Chairman – John DiPlacido; JOC Treasurer – Samuel Ring; JOC Secretary/Business Manager – Terri Birchard as authorized signatures on the School's bank accounts

5. Guest and Public Comment – Open to General Matters

6. Next Meeting – Thursday, August 22, 2019 at 6:00 p.m.

8. Adjournment