



8500 Oliver Road, Erie, PA 16509

Joint Operating Committee – Special Meeting Minutes

October 24, 2018

Call to Order

Mr. Ring, JOC President called the regular meeting to order at 6:04 p.m.

Moment of Reflection and Pledge of Allegiance

Roll Call

Terri Birchard, Board Secretary, called the roll:

<u>Committee members:</u>	<u>District:</u>	<u>Present</u>	<u>Absent</u>
Scott Westcott	Fairview		X
John Ogden	Fort LeBoeuf	X	
Dennis Olesnanik	Girard	X	
James Bucksbee	General McLane	X	
Justin Gallagher	Harbor Creek	X	
Edward Rickrode	Iroquois	X	
John DiPlacido	Millcreek	X	
Corrie Boyd	North East	X	
Sam Ring	Northwestern	X	
David Fox	Union City	X	
Eric Duda	Wattsburg	X	

<u>Administrators:</u>	<u>Position:</u>	<u>Present</u>	<u>Absent</u>
Dr. Erik Kincaide	Superintendent of Record	X	
Dr. H. Fred Walker	Director	X	
Atty. Tim Sennett	Solicitor	X	
Terri Birchard	Business Manager	X	

Guests Signed in and Present

Donna Miller, Girard School District Superintendent

Special JOC Study Session

A building renovation project discussion was held. For over eleven years, there has been talk held about a building renovation at ECTS. Flexible lab areas and spaces would be desirable to accommodate changing needs and career training trends for the next several decades.

Dr. Walker requested consideration from the JOC to move forward on a plan for a building renovation by beginning meetings and discussions to develop project costs, designs, and a tentative project timeline. The JOC will look to the Director for recommendations on this project as it moves forward.

There are currently two architects who have supplied drawings. One firm will need to be formally selected to allow the project to move forward and allow a timeline to be developed. HHSDR Architects and Engineering has presented three options for the project. HRLC Architects will be asked to provide several options also to allow the JOC to decide on one firm for the project.

Other Business - none

Next meeting: Thursday, October 25, 2018

Adjournment

Moved by Ogden, with a second by Rickrode to adjourn the meeting
Mr. Ring, Chairperson, adjourned the meeting at 8:05 p.m.

Minutes prepared by,

Terri L. Birchard, Board Secretary
Joint Operating Committee