



8500 Oliver Road, Erie, PA 16509

Joint Operating Committee - Meeting Minutes

Wednesday, July 31, 2019

6:00pm

Call to Order

Mr. DiPlacido, JOC Chairman, called the special meeting to order at 6:00 pm

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	
Stephen Gilbert	Union City	x	x
William Hallock	Wattsburg		x

<u>Administrators:</u>	<u>Position:</u>	<u>Present</u>	<u>Absent</u>
Dr. Erik Kincade	Superintendent of Record		x
Dr. H Fred Walker	Director	x	
Tim Sennett	Solicitor	x	
Joseph Tarasovitch	Principal	x	
Terri Birchard	Business Manager	x	
Natalie Fatica	Human & Quality Resources Coordinator	x	
Del VonVolkenburg	Facilities Manager		x
Jeff Smith	Technology Manager		x
Lesa Scalise	Incoming Supervisor of Student Services		x
Sandra Carr	Supervisor of Student Services		x

Meeting Minutes

Minutes of June 27, 2019

Motion to accept the minutes of the June 27, 2019 meeting as presented.

Moved for approval by Rickrode, with second by Boyd

The motion is approved with an all "ayes" voice vote

12/6/2019 12:12 PM

(Copy is filed with the official minutes)

Guests and Public Comment – Items related to the Agenda - None

Guests signed in and present: Gina Zona

Personnel

Early Childhood Education Instructor - Fox

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

Moved for approval by Ring, with a second by Bucksbee
The motion is approved with an all “ayes” voice vote

Transition Center Instructor - Askins

Motion to approve the hiring of Elizabeth Askins as the Transition Center Instructor at Column D step 8 at the rate of \$46,449 per year effective for the 2019-2020 school year

Moved for approval by Gallagher, with a second by Ring
The motion is approved with an all “ayes” voice vote

Computer Programming Instructor - Klins

Motion to approve the hiring of 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

Moved for approval by Rickrode, with a second by Ring
The motion is approved with an all “ayes” voice vote

Part-time Custodians – Phillips and Ragsdale

Motion to approve the hiring of Kelly Phillips and Emma Ragsdale as part-time custodians at the rate of \$16.00 per hour effective on or after August 1, 2019

Moved for approval by Gallagher, with a second by Olesnanik
The motion is approved with an all “ayes” voice vote

Orientation Days

Motion to approve three additional days for orientation and preparation purposes for three new teachers at a total of \$2,119.64

Moved for approval by Gallagher, with a second by Rickrode
The motion is approved with an all “ayes” voice vote

Resignation – Regan

Motion to approve the resignation request of Lucas Regan, part-time custodian, effective August 2, 2019

Moved for approval by Gallagher, with a second by Rickrode
The motion is approved with an all “ayes” voice vote

Resignation – Simitoski

Motion to ratify the resignation request of Jim Simitoski, part-time custodian, effective July 26, 2019

Moved for approval by Ring, with a second by Boyd
The motion is approved with an all “ayes” voice vote

Other Business

Policy 204 - Attendance

First reading of Policy 204 – Attendance was conducted

Motion to waive the second reading of Policy 204 – Attendance

Moved for approval by Ring, with a second by Rickrode
The motion is approved with an all “ayes” voice vote

Motion to approve Policy 204 – Attendance

Moved for approval by Boyd, with a second by Ogden
The motion is approved with an all “ayes” voice vote

Administrative Procedure 222 –Smoking Tobacco & Electronic Vapor Devices

Motion to approve Administrative Procedure 222 –Smoking Tobacco & Electronic Vapor Devices

Moved for approval by Boyd, with a second by Olesnanik
The motion is approved with an all “ayes” voice vote

Authorized Bank Signatures

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

Moved for approval by Ogden, with a second by Boyd
The motion is approved with an all “ayes” voice vote

- Next meeting: Thursday, August 22, 2019 at 6:00 p.m.

Guest and Public Comment – Open to General Matters - none

Adjournment

Moved by Ogden, with a second by Boyd to adjourn the meeting

Mr. DiPlacido, Chairperson, adjourned the meeting at 6:28 pm.

Minutes prepared by,

Terri L. Birchard, Secretary
Joint Operating Committee