



**Joint Operating Committee
Meeting Agenda
Thursday, October 24, 2019
8500 Oliver Road, Erie, PA 16509**

1. Call to Order
 - a. Moment of Reflection
 - b. Pledge of Allegiance
 - c. Roll Call
 - d. Approve Agenda
2. Meeting Minutes from September 26, 2019
 - a. **Motion to Approve Meeting Minutes**
3. Student Accomplishments/Highlights
 - a. Locco Scholarship Winner – Elaina Lawson
4. Public Comment
5. Important Items Coming to the ECTS – n/a
6. Operations:
 - a. New Business
 - i. 2020-2021 School Calendar
 - b. Old Business
 - i. Fire Alarm upgrade project – bid award
 - c. **Motion to Approve Operations Section of the Agenda**
7. Financial Items – Business Manager
 - a. **Motion to Approve Financial Items Section of the Agenda**
8. Human and Quality Resources
 - a. Human and Quality Resources Report
 - b. Resignations and Retirements
 - i. Dean Kurtzals, part-time Custodian effective September 13, 2019
 - ii. Christopher Fried, par-time Custodian effective October 15, 2019
 - c. Hiring – n/a
 - d. **Motion to Approve Personnel Items Section of the Agenda**
9. Reports (verbal and written):
 - a. Superintendent
 - b. Director
 - c. Solicitor
 - d. Principal
 - e. **Motion to Approve Reports Section of the Agenda**
10. Supplemental Reports and Information (written only):
 - a. Facilities Report

- b. Technology Report
 - c. Instructional Support Services Report
 - d. JOC Member Attendance Report
 - e. Secondary Program Enrollment Report
 - f. Transition Center & Career Alternative Education Enrollment Report
 - g. Disabled Population by Program
 - h. Disabled Population by District
 - i. Business Partnership Coordinator Report
 - j. Work Experience Report
 - k. Enrollment and Community Engagement Coordinator Report
 - l. Career Planning Coordinator Report
11. Statute-Related Business:
- a. Staff Travel > 400 Miles
 - b. Field Trip Requests
 - i. Drafting and Design – Erie Concrete & Steel and Plastikos – November and December 2019
 - c. Fundraising
 - d. Facility Use Requests (for-profit groups only)
 - e. Motion to Approve Statute-Related Business
12. Board Action Items
13. Amendments
- a. Motion to Approve Amendments
14. Adjournment