



**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. Meeting Minutes

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

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

4. 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

5. 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

6. Guest and Public Comment – Open to General Matters

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

8. Adjournment