



**Tuesday, August 3, 2021**  
**AGENDA - Special Session**

**Erie County Technical School**  
**Joint Operating Committee**  
**Meeting Agenda**  
**8500 Oliver Road, Erie, PA 16509**  
**Work Session – ECTS Eagle’s Nest / Cafeteria**  
**Zoom – [www.ects.org](http://www.ects.org)**  
**6:00 p.m.**  
**1. Chris Coughlin - Renovation Bid Proposals**  
**2. EXECUTIVE SESSION – PERSONNEL MATTERS**

## 1. Call to Order

|                |                                        |
|----------------|----------------------------------------|
| <b>Subject</b> | <b>A. Moment of Reflection</b>         |
| Meeting        | Aug 3, 2021 - AGENDA - Special Session |
| Category       | 1. Call to Order                       |
| Access         | Public                                 |
| Type           | Procedural                             |

|                |                                        |
|----------------|----------------------------------------|
| <b>Subject</b> | <b>B. Pledge of Allegiance</b>         |
| Meeting        | Aug 3, 2021 - AGENDA - Special Session |
| Category       | 1. Call to Order                       |
| Access         | Public                                 |
| Type           | Procedural                             |

|                                                                                              |                                        |
|----------------------------------------------------------------------------------------------|----------------------------------------|
| <b>Subject</b>                                                                               | <b>C. Roll Call</b>                    |
| Meeting                                                                                      | Aug 3, 2021 - AGENDA - Special Session |
| Category                                                                                     | 1. Call to Order                       |
| Access                                                                                       | Public                                 |
| Type                                                                                         | Procedural                             |
| Mahoney, Dinsmore, Bucksbee, Olesnanik, Brink, Rickrode, DiPlacido, Boyd, Ring, Gilbert, Lee |                                        |

|                |                                        |
|----------------|----------------------------------------|
| <b>Subject</b> | <b>D. Copy of Moment of Reflection</b> |
| Meeting        | Aug 3, 2021 - AGENDA - Special Session |
| Category       | 1. Call to Order                       |
| Access         | Public                                 |
| Type           | Procedural                             |

## 2. Guest and Public Comment

## 3. Operations

|                |                                                   |
|----------------|---------------------------------------------------|
| <b>Subject</b> | <b>A. New Business - Renovation Bid Proposals</b> |
| Meeting        | Aug 3, 2021 - AGENDA - Special Session            |
| Category       | 3. Operations                                     |
| Access         | Public                                            |
| Type           | Information                                       |

|                                                                                                                   |
|-------------------------------------------------------------------------------------------------------------------|
| File Attachments<br><a href="#">ECTS Bid Tabulation.pdf (186 KB)</a><br><a href="#">Project Costs.pdf (55 KB)</a> |
|-------------------------------------------------------------------------------------------------------------------|

|                |                                                    |
|----------------|----------------------------------------------------|
| <b>Subject</b> | <b>B. Approve Operations Section of the Agenda</b> |
|----------------|----------------------------------------------------|

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Meeting            | Aug 3, 2021 - AGENDA - Special Session             |
| Category           | 3. Operations                                      |
| Access             | Public                                             |
| Type               | Action                                             |
| Recommended Action | Motion to approve operations section of the agenda |

#### 4. Administrative Services and Human Resources

##### Subject A. Motion- Administration Staff Recommendations

|                                                                           |                                                |
|---------------------------------------------------------------------------|------------------------------------------------|
| Meeting                                                                   | Aug 3, 2021 - AGENDA - Special Session         |
| Category                                                                  | 4. Administrative Services and Human Resources |
| Access                                                                    | Public                                         |
| Type                                                                      | Action                                         |
| Motion to approve the hiring of Principal and Business Manager positions. |                                                |

Executive File Attachments  
[JGARNICA-BM-8-21.pdf \(128 KB\)](#)  
[JAiken-Principal-8-21.pdf \(108 KB\)](#)

##### Subject B. Motion to Approve Administrative Services and Human Resources Section of the Agenda

|                    |                                                                                                                                                        |
|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| Meeting            | Aug 3, 2021 - AGENDA - Special Session                                                                                                                 |
| Category           | 4. Administrative Services and Human Resources                                                                                                         |
| Access             | Public                                                                                                                                                 |
| Type               | Action                                                                                                                                                 |
| Recommended Action | Motion to approve Administrative Services and Human Resources Section of the Agenda<br>Moved by _____ seconded by _____.<br>Discussion:<br>Voice Vote: |

#### 5. Board Actions

#### 6. Adjournment

##### Subject A. Adjourn

|                    |                                        |
|--------------------|----------------------------------------|
| Meeting            | Aug 3, 2021 - AGENDA - Special Session |
| Category           | 6. Adjournment                         |
| Access             | Public                                 |
| Type               | Action                                 |
| Recommended Action | Motion to adjourn                      |

#### 7. Reminders

##### Subject A. Next Meeting Date

|                           |                                        |
|---------------------------|----------------------------------------|
| Meeting                   | Aug 3, 2021 - AGENDA - Special Session |
| Category                  | 7. Reminders                           |
| Access                    | Public                                 |
| Type                      | Information                            |
| Thursday, August 26, 2021 |                                        |