



8500 Oliver Road, Erie, PA 16509
Joint Operating Committee
EMERGENCY Meeting Minutes

Wednesday, August 10, 2022

Meeting was optional virtual or in-person

- An executive session was held from 4:33pm to 4:49pm to discuss personnel matters

1. Call to Order

- Mr. Ring, chairperson, called the regular meeting to order at 4:50pm

A. Moment of Reflection

B. Pledge of Allegiance

C. Roll Call

- Jessica Garnica, Board Secretary called the roll

Committee Members	District	Present	Absent
David Mahoney	Fairview	X	
Dennis Fortin	Fort LeBoeuf	X	
Timothy Wise	General McLane		X
Dennis Olesnanik	Girard	X	
Terri Brink	Harborcreek	X	
Julie Abele	Iroquois	X	
Michael Lindner	Millcreek	X	
Corrie Boyd	North East	X	
Sam Ring	Northwestern	X	
Stephen Gilbert	Union City	X	
Steve Morvay	Wattsburg	X	

<u>Administrators</u>	<u>Position</u>	<u>Present</u>	<u>Absent</u>
Rick Emerick	Superintendent of Record		X
Joseph Tarasovitch	Director	X	
Timothy Sennett	Solicitor		X
Julie Aiken	Principal		X
Jessica Garnica	Business Manager	X	
Catherine Doty	Administrative Services/HR Coordinator	X	
Del VonVolkenburg	Facilities Manager		X

Michael Miller	Technology Manager	X	
Lesa Scalise	Supervisor of Student Services		X
Sandra Carr	Supervisor of Student Services		X

Public Attendees: Analee Cree

- Chairperson, Ring, announced an executive session meeting was held prior to the Joint Operating Committee meeting to discuss personnel matters.

2. Amendments

- NONE

3. Guest and Public Comment

- NONE

4. Administrative Services and Human Resources

A. Resignations and Retirements

- Resignation request of Matthew Walter effective prior to the 2022-2023 school year
- Ratify the termination of Danielle Wilber, ADS Instructor, effective June 30, 2022
- Ratify the termination of Samuel Steever, AUT Instructor, effective July 31, 2022

Recommended Action: Motion to approve the above moved by Gilbert, seconded by Olesnanik
The motion is approved with roll call all "Yes"

B. Hiring

- Hiring Corey Graham, Art & Design for Business Instructor, at column A/B step 9, at a salary of \$46,308 per year
- Hiring Shari Wokulich as a part-time Student Assistance Aide at a probationary rate of \$17.38 per hour, effective on or after August 26, 2022
- Approve regular employment of Alejandro Del Moral as a full-time custodian (C1), effective August 19, 2022, at the rate of \$17.84 per hour
- Hiring Samuel Steever, Auto Body Repair Instructor, at column A/B step 15, at a salary of \$50,158 per year
Recommended Action: Motion to approve the above moved by Morvay, seconded by Gilbert
The motion is approved with roll call all "Yes"

C. Transfers

- Transfer Pam Pence to the S1 HS Secretary-Registrar position at a rate of \$22.39 per hour, effective on or after August 1, 2022
- Transfer Travis Woodburn to the Enrollment & Community Engagement Coordinator position at a rate of \$47,649 annually, effective on or after August 25, 2022
Recommended Action: Motion to approve the above moved by Fortin, seconded by Morvay
The motion is approved with roll call all "Yes"

D. Approve Administrative Services and Human Resources Section of the Agenda

Recommended Action: Motion to approve Administrative Services and Human Resources Section of the Agenda (NONE, each bullet was motioned individually)

5. Board Actions

- NONE

6. Adjournment

A. Adjourn

Recommended Action: Motion to adjourn moved by Gilbert, with a seconded by Brink
The motion is approved with all “Ayes” voice vote

Mr. Ring, JOC Chairman, adjourned the meeting @ 4:55pm

7. Reminders

- Next Meeting Date
Thursday, August 25, 2022 @ 6:00pm

*Generated by Jessica I. Garnica,
Secretary Joint Operating Committee*