AGENDA (Thursday, September 22, 2022)
Generated by Jessica Garnica on Friday, September 23, 2022

WORK SESSION:

- Exemplary Student Recognition:
    - Mrs. Aiken introduced and haded awards to the 2021-2022 exemplary students.
    - 4A on agenda
- Course Catalog:
    - Mr. Tarasovitch introduced the new 1st time ECTS catalog.
    - Process to show PDE the connection with all districts.
    - This catalog took 25-30 hours to complete.
- 3rd Grade Activity/Coloring Book:
    - Mr. Tarasovitch introduced an updated book adding STS and keeping it up to meet PDE standards.
    - This is the connection to touch elementary schools, K-12 guidance plan.
    - 3rd grade career exploration
- Parent Satisfaction Survey:
    - Results are in and there are a few areas that admin has identified as needs improvement and it will be addressed.
    - 4B on agenda
- Acreage Sale Resolutions:
    - 8 resolutions back (7 adopted and 1 rejected by NE).
    - 3 districts still need to vote on it.
    - Amendments to the actual resolution that was presented to the districts.
- Building Renovation Informational Update:
    - Building committee needs to meet to discuss work orders changes that are above Mr. Tarasovitch's threshold.`
    - 11N on agenda
- Executive Session:
    - For personnel matters

1. Call to Order by Mr. Ring at 7:45pm

- Procedural: A. Moment of Reflection

- Procedural: B. Pledge of Allegiance

- Procedural: C. Roll Call
- Mr. Mahoney, Mr. Fortin, Dr. Wise(A), Mr. Olesnanik, Ms. Brink, Ms. Abele, Mr. Lindner, Mr. Boyd, Mr. Ring, Mr. Gilbert, Mr. Morvay

2. Amendments

- Action: A. Amendment Approval
    - Add to Old Business:
        - 7F Acreage sale resolution revision removing the Skill Center and 10 acres.
    - Add to Operations:
        - 7D approval of awarded bids for waterline and cambridge unit.

Recommended Action: Motion to approve amendments
Motion moved by Mr. Mahoney
with second by Mr. Olesnanik
The motion is approved with all "ayes" voice vote

3. Meeting Minutes

- Action: A. Meeting Minutes
    - Meeting minutes from August 25, 2022

Recommended Action: Motion to approve the meeting minutes from August 25, 2022 as presented.
Motion moved by Mr. Morvay
with second by Ms. Brink
The motion is approved with all "ayes" voice vote

4. Student Accomplishments/Highlights

- Information: A. 2021-2022 Exemplary Students
    - In work session

- Information: B. Parent Satisfaction Survey Results
    - In work session

5. Guest and Public Comment

- NONE

6. Important Items Coming to the ECTS

- The Secretary of Education will be in town next Friday, September 30, 2022 and would like a tour of the building.

7. Operations

- Information: A. New Business

- Action: B. 2022-2023 OAC members

Recommended Action: Motion to approve the Occupational Advisory Committee members for the 2022-2023 school year, as presented.

- Action: C. 2022-2023 Field Trips

Recommended Action: Motion to approve upcoming field trips for SkillsUSA; Facilities Maintenance; Precision Machining; Graphic Media & Design; Hospitality Management & Tourism; Culinary, Baking, & Pastry Arts; and THM

- Action: D. Waterline & Cambridge Unit Awarded Bids

Recommended Action: Motion to approve the awarded bids for the Waterline and Cambridge Unit for the Skill Center

- Action, Discussion: E. Old Business

- Action: F. Revision of acreage sale resolution removing Skill Center and 10 acres.

Recommended Action: Motion to approve the revision of the acreage sale resolution presented to the districts

- Action: G. Approve Operations Section of the Agenda

Recommended Action: Motion to approve operations section of the agenda
Motion moved by Mr. Mahoney
with second by Ms. Brink
The motion is approved with all "ayes" voice vote

8. New Financial Items

- Reports: A. Business Manager Report

- Reports: B. Treasurer Report

- Reports: C. Statement of Activities

- Reports: D. Checks and Wire Transfers

- Reports: E. Open Invoices Payable

- Information, Reports: F. VISA Procurement Card Payment

- Action: G. Approval of Financial Items Section of the Agenda

Recommended Action: Motion to approve Financial Items Section of the Agenda
Motion moved by Mr. Fortin
with second by Mr. Boyd
The motion is approved with all "ayes" voice vote

9. Administrative Services and Human Resources

- Reports: A. Administrative Services and Human Resources Report

- Action: B. Resignations and Retirements

Recommended Action: Motion to accept the retirement request of Joseph Salorino of retirement at the end of the 2022-2023 school year or sooner.

- Action: C. Hiring & Subs

Recommended Action: Motion to approve the list of substitutes attached. Motion to ratify the hiring of Peter Harvey, Automotive Technologies Instructor, at Column A/B step 16, at a salary of $50,758 per year. Motion to approve the hire of Angela Plummer as a part-time Student Assistance Aide at a probationary rate of $17.38 per hour effective on or after September 22, 2022. Motion to ratify William Sheasley, Electrical Engineering Instructor, at Column A/B step 4, prorated based on the salary of $43,308 per year.

- Action: D. Policies

Recommended Action: Motion to advance Board Policy Revisions (1st reading) as noted in the attached policies and Table of Content.

- Action: E. Approve Administrative Services and Human Resources Section of the Agenda

Recommended Action: Motion to approve Administrative Services and Human Resources Section of the Agenda
Motion moved by Ms. Brink
with second by Mr. Olesnanik
The motion is approved with all "ayes" voice vote

10. Reports

- Reports: A. Superintendent - ABSENT

- Reports: B. Director - Mr. Tarasovitch
    - Enrollment status as of 09/16/22 is 804 students.
    - OAC meeting October 10, 2022
    - Social media communication:
        - Facebook is up 678%
        - Instagram is up 2,500%

- Reports: C. Solicitor - Mr. Sennett
    - Working with Mr. Tarasovitch evaluating ECCC options

- Reports: D. Principal - Mrs. Aiken
    - In-service was held one day at Perry Hi-way and second day in campus.
    - CUA and THM, food and set up for the board meeting and exemplary dinner tonight.

- Action: E. Approval of Reports Section of the Agenda

Recommended Action: Motion to approve the Reports Section of the Agenda
Motion moved by Ms. Brink
with second by Mr. Morvay
The motion is approved with all "ayes" voice vote

11. Supplemental Reports and Information

- Reports: A. Facilities Report
- Reports: B. Technology Report
- Reports: C. Instructional Support Services Report
- Reports: D. JOC Member Attendance Report
- Reports: E. Secondary Program Enrollment Report
- Reports: F. Transition Center Enrollment Report
- Reports: G. Disabled Population by Program
- Reports: H. Disabled Population by District
- Reports: I. Business Partnership Coordinator Report
- Reports: J. Enrollment and Community Engagement Coordinator Report
- Reports: K. Career Planning Coordinator Report
- Reports: L. RCTC Report
- Information: M. COW-Estok Properties, LLC Renovation Report
- Information: N. JOC Renovation Report

12. Statue-Related Business

- Reports: A. Staff Travel > 400 Miles

- Action: B. Fundraising

Recommended Action: Motion to approve possible upcoming fundraisers for SkillsUSA.
Motion moved by Ms. Brink
with second by Mr. Lindner
The motion is approved with all "ayes" voice vote

- Information: C. Facility Use Request (for-profit groups only)

13. Board Actions

- NONE

14. Adjournment @ 8:10pm

- Action: A. Adjourn

Recommended Action: Motion to adjourn
Motion moved by Ms. Brink
with second by Mr. Olesnanik
The motion is approved with all "ayes" voice vote

15. Reminders

- Information: A. Next Meeting Date - October 27, 2022 @ 6:00pm
    - Tour of renovation progress @ 4:30pm