

AGENDA (Thursday, October 27, 2022)*Generated by Jessica Garnica on Friday, October 28, 2022***WORK SESSION:**

- Student Spotlight:
 - THM was the student spotlight, three 1st year students made the presentation
- Acreage Sale Resolutions:
 - Tarasovitch provided the results from the resolutions for informational purposes only
- PA Pipeline Project:
 - Outstanding opportunity to connect and support the country. The Naval is publishing the opportunity to connect CTCs and Community Colleges with labor and industry
- Building Renovation Informational Update:
 - Building committee met on 10/27/22 @ 4:30pm
 - Report on 11N on the agenda
- Foundation Meeting:
 - 6:33pm-6:40pm
- Executive Session:
 - For personnel matters

1. Call to Order by Mr. Ring @ 7:10pm

- 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(A), Ms. Abele(A), Mr. Lindner, Mr. Boyd, Mr. Ring, Mr. Gilbert, Mr. Morvay

2. Amendments

- Action: A. Amendment Approval

3. Meeting Minutes

- Action: A. Meeting Minutes
 - Meeting minutes from September 22, 2022

Recommended Action: Motion to approve the meeting minutes from September 22, 2022 as presented.

Motion moved by Mr. Gilbert

with second by Mr. Boyd

The motion is approved with all "ayes" voice vote

4. Student Accomplishments/Highlights

- Information: A. Student Spotlight
 - THM in work session
- Information: B. Students of the Month

5. Guest and Public Comment**6. Important Items Coming to the ECTS**

- Penndot finished roundabout and we will be hosting a ribbon cutting ceremony on November 1, 2022 @ 5pm-7pm
- 9th grade orientation is on November 17, 2022 @ 4:30pm-6:30pm

7. Operations

- Information: A. New Business
- Action: B. 2023-2024 School Calendar

Recommended Action: Motion to Approve the 2023-24 School Calendar

- Information: C. Estok Resignation

Recommended Action: Floor motion to tabled

Motion moved by Mr. Fortin

with second by Ms. Boyd

The motion is approved with all "ayes" voice vote

- Action: D. 2022-2023 NAIP Agreement

Recommended Action: Motion to approve the National Association of Insurance Professionals - RCTC Agreement.

- Action: E. Field Trips

Recommended Action: Motion to approve upcoming field trips for Metal Fabrication, Cosmetology, & Computer Programming

- Information: F. 2021-2022 Audit Completion Timeline
- Information: G. PA Pipeline Project
- Action: H. Industrial Appraisal Agreement

Recommended Action: Motion to approve Industrial Appraisal to conduct a thorough on-site appraisal and inspection of the buildings, machinery and equipment

- Action, Discussion: J. Old Business
- Information: K. Secretary of Education's Visit
- Information: L. Acreage Sale Resolutions
- Action: M. Approve Operations Section of the Agenda

Recommended Action: Motion to approve operations section of the agenda

Motion to approve only A-B and D-L moved by Mr. Mahoney
with second by Mr. Boyd

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. Olesnanik

with second by Mr. Boyd

The motion is approved with all "ayes" voice vote

9. Administrative Services and Human Resources

- Information, Reports: A. Administrative Services and Human Resources Report
- Action: B. Resignations and Retirements

Recommended Action: Motion to accept the resignation request of Corey Graham effective October 21, 2022

- Action: C. Hiring & Subs

Recommended Action: Motion to ratify Hanni Nazario, Professional Skills Instructor, at Column D step 13, prorated based on the salary of \$50,299 per year

- Action: D. Policies
 - Attorney Sennett recommended not to bring to action any policies that have "Do not adopt"

Recommended Action: Motion to advance Board Policy Revisions 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 Mr. Boyd

with second by Mr. Mahoney

The motion is approved with all "ayes" voice vote

10. Reports

- Reports: A. Superintendent
 - None
- Information, Reports: B. Director
 - Supplemental Equipment Grant was submitted for approximately \$52,000
 - Mr. Tarasovitch commended his staff for winning the Erie's Choice Award for 8 or 9 years in a row
 - Employee of the month for August was Mr. Fair for being a great support for Mr. Miller.
 - Employee of the month for September is Mrs. Litz for going above and beyond in setting up her lab with the help of her students
 - 3 out of the 4 boilers are currently running

- Reports: C. Solicitor
 - Reviewed NAIP agreement and has been approved by the board
- Information, Reports: D. Principal
 - October 12, 2022 EET students won the scholarship at the Convention Center
 - October 38, 2022 will be the Walk for Wishes event and this year will be outside
 - November 3, 2022 will be the NTHS annual induction @ Perry Hi-way Social Hall. NTHS will be inducting 38 students.
- Action: E. Approval of Reports Section of the Agenda

Recommended Action: Motion to approve the Reports Section of the Agenda

Motion moved by Mr. Gilbert

with second by Mr. Boyd

The motion is approved with all "ayes" voice vote

11. Supplemental Reports and Information

Information, Reports: A. Facilities Report

- Information, Reports: B. Technology Report
- Information, Reports: C. Instructional Support Services Report
- Information, Reports: D. JOC Member Attendance Report
- Information, Reports: E. Secondary Program Enrollment Report
- Information, Reports: F. Transition Center Enrollment Report
- Information, Reports: G. Disabled Population by Program
- Information, Reports: H. Disabled Population by District
- Information, Reports: I. Business Partnership Coordinator Report
- Information, Reports: J. Enrollment and Community Engagement Coordinator Report
- Information, Reports: K. Career Planning Coordinator Report
- Information, 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
- Information: C. Facility Use Request (for-profit groups only)

13. Board Actions

- NONE

14. Adjournment @ 7:28pm

- Action: A. Adjourn

Recommended Action: Motion to adjourn

Motion moved by Mr. Morvay

with second by Mr. Lindner

The motion is approved with all "ayes" voice vote

15. Reminders

- Information: A. Next Meeting Date - December 20, 2022 @6:00pm