

AGENDA (Tuesday, December 20, 2022)*Generated by Jessica Garnica on Wednesday, January 4, 2023*

Work Session: 6pm

- Student Spotlight
 - MTF was student spotlight, students were presented by Mr. Taylor. Two level I students, one level II student, and one level III student gave a walk-through of their lab to the board. Mr. Taylor informed that for next school year 38 applications were received for his lab and only 15 can be accepted.
- Transition Center Van
 - Mr. Tarasovitch informed that only one bid was received and the payment will be divided by 9 districts.
- 2023-2024 ECTS First Choice Application
 - 336 sophmores, 13 juniors applied. Four labs will have waiting lists (AUR, CMP, COS, EE).
- Building Renovation Informational Update
 - Projected completion date of October or November of 2023
- Monthly Foundation Meeting
 - Mr. Tarasovitch would like to have monthly foundation meetings, Attny. Sennett suggested they can be scheduled but if there is nothing to report to cancel.
- Foundation Meeting
 - 6:52pm-7:00pm
- Executive Session
 - For personnel matters

1. Call to Order by Mr. Ring @7:21pm

- Procedural: A. Moment of Reflection
- Procedural: B. Pledge of Allegiance
- Action: C. New District Appointed Committee Members
 - North East School District - reappointed Corrie Boyd
 - Fairview School District - Mark McManus

Recommended Action: Motion to approve new district appointed committee members

Motion moved by Mr. Gilbert

with second by Mr. Boyd

The motion is approved with all "ayes" voice vote

- Procedural: D. Roll Call
 - Mr. McManus, Mr. Fotin, Dr. Wise, Mr. Olesnanik, Ms. Brink (A), Ms. Abele (A), Mr. Lindner (A), Mr. Boyd, Mr. Ring, Mr. Gilbert, Mr. Morvay
- Action: E. Chairperson Election
 - Mr. Gilbert and Mr. Morvay nominated Mr. Ring as Chairperson

Recommended Action: Motion to close nominations

Motion moved by Mr. Gilbert

with second by Mr. Olesnanik

The motion is approved with all "ayes" voice vote

Mr. Ring is elected Chairperson for 2023

- Action: F. Vice Chairperson Election
 - Mr. Gilbert and Dr. Wise nominated Mr. Boyd as Vice Chairperson, Mr. Boyd declined and nominated Mr. Gilbert

Recommended Action: Motion to close nominations

Motion moved by Dr. Wise

with second by Mr. Morvay

The motion is approved with all "ayes" voice vote

Mr. Gilbert is elected Vice Chairperson for 2023

- Action: G. Treasurer Election
 - Mr. Gilbert nominated Mr. Morvay

Recommended Action: Motion to close nominations

Motion moved by Mr. Gilbert

with second by Mr. McManus

The motion is approved with all "ayes" voice vote

Mr. Morvay is elected Treasurer for the remaining of the term (May 2023)

Recommended Action: Motion to add Mr. Morvay on all the necessary paperwork as treasurer

Motion moved by Mr. Gilbert

with second by Mr. Boyd

The motion is approved with all "ayes" voice vote

2. Amendments

- Action: A. Amendment Approval
 - Add to approve the classified contract early-bird to section 9D

Recommended Action: Motion to approve the amendment to add the classified contract early-bird to section 9D

Motion moved by Mr. Morvay

with second by Mr. Gilbert
The motion is approved with all "ayes" voice vote

3. Meeting Minutes

- Action: A. Meeting Minutes
 - Meeting minutes from October 27, 2022

Recommended Action: Motion to approve the meeting minutes from October 27, 2022 as presented

Motion moved by Mr. Boyd
with second by Mr. Gilbert
The motion is approved with all "ayes" voice vote

4. Student Accomplishments/Highlights

- Information: A. Student Spotlight
 - MTF in worksession
- Information: B. Students of the Month
- Information: C. NTHS
 - ECTS had 38 new inductees

5. Guest and Public Comment

- NONE

6. Important Items Coming to the ECTS

- Christmas break is 12/23/22 to 01/02/23

7. Operations

- Information: A. New Business
- Action: B. Donations

Recommended Action: Motion to accept the donations from Industrial Sales & Mfg., Inc., Michael Corsi and Meredith Borstorff to support MTF, CNT and AUT programs

- Action Consent: C. Field Trips

Recommended Action: Motion to approve upcoming field trips for Hospitality Management & Tourism, Sports Therapy & Exercise Sciences, Construction Trades, and Facilities Maintenance

- Action: D. Curriculum

Recommended Action: Motion to approve the Articulation Agreement between Douglas Education Center and the Erie County Technical School for the Cosmetology program. Motion to approve the Articulation Agreement between Pennsylvania College of Technology and the Erie County Technical School for the Diversified Occupations program. Motion to approve the Articulation Agreement between Douglas Education Center and the Erie County Technical School for the ECTS programs listed above

- Action: E. 2023 JOC Dates

Recommended Action: Motion to approve the 2023 Joint Operating Committee Meetings

- Action: F. 2023 Transit Vehicle

Recommended Action: Motion to honor the Bid of \$52,,815.00 of Humes Ford of Corry for the Transition Center 2023 Transit Vehicle

- Information: G. Nutrition Inc
 - Contract termination

- Action: H. VISA Limit Increase

Recommended Action: Motion to increase the VISA purchasing levels to STS instructor by \$3,000

- Information: I. Agreement - Collective Bargaining 07.01.2021-06.30.2027

- Action, Discussion: J. Old Business

- Information: K. 2022 Audit

- Action: L. Approve Operations Section of the Agenda

Recommended Action: Motion to approve operations section of the agenda

Motion moved by Mr. Boyd
with seconded by Dr. Wise
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. Morvay

with seconded by Mr. Fortin

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 Joshua Conner effective December 2, 2022. Motion to terminate Amy Nichilo, Instructional Aide effective November 18, 2022

- Action: C. Hiring & Subs

Recommended Action: Motion to grant regular employment status to Belinda Dentler, a SNN-2, Part-Time Supplemental School Nurse, effective December 24, 2022, at the rate of \$29.85 per hour. Motion to grant regular employment status to Angela Plummer, a SAA-2, Instructional Aide, effective January 24, 2023, at the rate of \$17.63 per hour. Motion to ratify Lillian Shallenberger, Art and Design for Business Instructor, at Column A/B step 2, prorated based on the salary of \$42,108 per year. Motion to grant regular employment status to Shari Wokulich, a SAA-2, Instructional Aide, effective December 24, 2022, at the rate of \$17.63 per hour.

- Action: D. ADD Classified contract early-bird
 - See Addendums

Recommended Action: Motion to approved Classified contract early-bird

- 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 seconded by Mr. Gilbert

The motion is approved with all "ayes" voice vote

10. Reports

- Reports: A. Superintendent - Mr. Emerick
 - Absent
 - Sends Happy Holiday wishes to all per Mr. Tarasovitch
- Information, Reports: B. Director - Mr. Tarasovitch
 - RCTC - CDL training has been very successful
 - EOM for October - Deputy Yaney, ECTS is pleased with SRO
 - EOM for November - Ms. Ragsdale, even outsiders have praised her work
- Reports: C. Solicitor
 - PA Department of Labor and Industry released an updated purchasing requirements
 - \$0-\$12,200 No bid or quote required
 - \$12,200-\$22,500 3 quotes required
 - \$22,500-over formal bidding is required
- Information, Reports: D. Principal
 - Deputy Yeaney presents a monthly presentation on a hot topic to all labs
 - Deputy Yeaney participated in the shop with a hero event
 - We worked with make-a-wish foundation and our FMT students created 20 wishing wells to distribute to local business for donations

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

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

Motion moved by Dr. Wise

with seconded 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. Correspondence

- Information: A. 2022 People's Choice Award

13. Statue-Related Business

- Reports: A. Staff Travel > 400 Miles
- Action: B. Fundraising
- Information: C. Facility Use Request (for-profit groups only)

14. Board Actions

15. Adjournment @ 7:49pm

- Action: A. Adjourn

Recommended Action: Motion to adjourn

Motion moved by Mr. Boyd
with seconded by Mr. Gilbert

16. Reminders

- Information: A. Next Meeting Date - January 26, 2023 @ 6:00pm