

AGENDA (Thursday, January 26, 2023)

Generated by Jessica Garnica on Friday, February 17, 2023

Work Session:

- Audit Presentation 2021-2022
 - Presentation by Bryant Sapone from Buseck, Barger, Bleil & Co., Inc.
- Budget Presentation 2023-2024
 - Presentation by Director Tarasovitch
 - Requesting COVID-19 assigned funds to be reassigned to Capital Projects
- Building Renovation Informational Update
 - Through December 2022: 67.29% paid out to contractors, 30% of contingency and 9% of furniture and equipment monies used
- Executive Session
 - For personnel matters

1. Call to Order @ 7:50pm

- Procedural: A. Moment of Reflection
- Procedural: B. Pledge of Allegiance
- Action: C. New District Appointed Committee Member
 - Iroquois School District - Wade King

Recommended Action: Motion to approve new district appointed committee member

Motion moved by Mr. Morvay

with second by Mr. Lindner

The motion is approved with all "ayes" voice vote

- Procedural: D. Roll Call
 - Mr. McManus, Mr. Fortin, Dr. Wise, Mr. Olesnanik, Ms. Brink (A), Mr. King, Mr. Lindner, Mr. Boyd, Mr. Ring, Mr. Gilbert, Mr. Morvay

2. Amendments

- Action: A. Amendment Approval
 - NONE

3. Meeting Minutes

- Action: A. Meeting Minutes
 - Meeting minutes from December 20, 2022

Recommended Action: Motion to approve the meeting minutes from December 20, 2022 as presented

Motion moved by Mr. Boyd

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

4. Student Accomplishments/Highlights

- Information: A. Students of the Month

5. Guest and Public Comment

- NONE

6. Important Items Coming to the ECTS

7. Operations

- Information: A. New Business
- Action: B. 2021-2022 ECTS Final Audit

Recommended Action: Motion to approve the 2021-2022 ECTS Final Audit

- Action Consent: C. 2023-2024 ECTS Budget

Recommended Action: Motion to recommend forwarding the 2023-2024 ECTS Budget to the sending districts for their approval

- Action: D. Re-allocate funds

Recommended Action: Motion to allocate the COVID-19 assigned funds to capital projects

- Action: E. VISA Limit Increase

Recommended Action: Motion to increase the VISA purchasing levels to Mr. Myers for the remainder of the 2022-2023 school year by \$3,000

- Action, Discussion: G. Old Business
- Action: H. Field Trips

Recommended Action: Motion to approve upcoming field trip for Sports Therapy & Exercise Sciences

- Action: I. Approve Operations Section of the Agenda

Recommended Action: Motion to approve operations section of the agenda

Motion moved by Dr. Wise
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. Gilbert

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 retirement request of Kimberly Haupt effective June 7, 2023, Motion to accept the retirement request of Joseph Salorino effective June 2023

- Action: C. Hiring & Subs
- Action: D. Policies

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. Gilbert

The motion is approved with all "ayes" voice vote

10. Reports

- Reports: A. Superintendent - Mr. Emerick
 - No report
- Information, Reports: B. Director - Mr. Tarasovitch
 - RV Curriculum integration in the works, going through PDE approval process
 - Skill Center construction projects:
 - Cambridge units to be completed hopefully by February 2023
 - Elevator bid currently running
 - Waterline is currently happening
 - Healthy Choices student support through PCCD Grant
 - EOM for December 2022
 - Jason Conner, has gone above and beyond
- Reports: C. Solicitor - Pat Kennedy
 - No report
- Information, Reports: D. Principal - Mrs. Aiken
 - District 10 SkillsUSA had 36 competitors from ECTS, 4 students received gold medals and are competing in States
- Action: E. Approval of Reports Section of the Agenda

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

Motion moved by Mr. Boyd

with second by Dr. Wise

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

13. Statue-Related Business

- Reports: A. Staff Travel > 400 Miles
 - NONE
- Action: B. Fundraising
 - NONE
- Information: C. Facility Use Request (for-profit groups only)
 - NONE

14. Board Actions

15. Adjournment @ 8:03pm

- Action: A. Adjourn

Recommended Action: Motion to adjourn

Motion moved by Mr. Boyd

with second by Mr. Gilbert

The motion is approved with all "ayes" voice vote

16. Reminders

- Information: A. Next Meeting Date - February 23, 2023