

JOC AGENDA (Thursday, March 28, 2024)

Generated by Misty Dempsey on Thursday, April 4, 2024

Student Spotlight

THM students presented information on their first semiformal-3/19

Discussed plans for more semi-formals in years to come

Discussed budget plans, what could have been improved, what went well

Renovation update

Discussed the status of renovation, building and budget, with both being on track

1. Call to Order

Procedural: A. Moment of Reflection

Procedural: B. Pledge of Allegiance

Procedural: C. Roll Call

Board Members

Present: Dr. Wise, Mr. Olesnanik, Ms. Brink, Mr. Linder, Mr. Boyd, Mr. Ring, Mr. Gilbert, Mr. Morvay

Absent: Mr. McManus, Mr. Fortin, Mr. Coblentz

Administration

Present: Mrs. Aiken, Mrs. Carr, Mrs. Doty, Mrs. Garnica, Mr. Miller, Mrs. Scalise, Mr. Von Volkenburg, Mr. LaVerde, Mr. Emerick, Attny Sennett, Ms. Dempsey

Absent: Mr. McManus, Mr. Fortin, Mr. Coblentz

2. Executive Session**3. Amendments**

Action: A. NONE

4. Meeting Minutes

Action: A. Meeting Minutes

Recommended Action: Motion to approve the meeting minutes from February 22, 2024 as presented.

Motion moved by Mr. Morvay, with second by Ms. Brink

Final Resolution: Motion Carries

5. Student Accomplishments/Highlights

Information: A. Student Spotlight - THM

Information: B. Students of the Month

6. Guest and Public Comment**7. Important Items Coming to the ECTS**

Information: A. April 2, 3, 4 & 5, 2024: SkillsUSA State Competition

Information: B. April 15, 2024: Leadership & Mental Health Training for Staff

Information: C. April 18, 23, 24 & 25, 2024: NOCTI Testing

8. Operations - Old Business

Action: A. ESS Substitute Staff Placement Agreement

Recommended Action: Motion to approve the ESS Substitute Placement Agreement.

Motion Moved by Ms. Brink, with second by Mr. Boyd

Final Resolution: Motion Carries

9. Operations - New Business

Action: A. Articulation Agreement - Commonwealth University of Pennsylvania

Recommended Action: Motion to approve the Articulation Agreement between

Commonwealth University of Pennsylvania - Lock Haven and the Erie County Technical School's Sports Therapy and Exercise Science program.

Action: B. Articulation Agreement - Pittsburgh Technical College

Recommended Action: Motion to approve the Articulation Agreement between Pittsburgh Technical College and the Erie County Technical School for Art & Design for Business, Computer Programming, Computer Networking, Culinary, Baking & Pastry Arts, Drafting & Design Engineering, Electrical Engineering, Facility Maintenance, Graphic Media & Design, and Metal Fabrication.

Action: C. 2024-2025 PA Cyber Tuition Agreement

Recommended Action: Motion to approve the 2024-2025 PA Cyber Tuition Agreement

Action: D. Donations

Recommended Action: 9D.a: Motion to accept a donation of a 2010 Ford Escape Hybrid, a 2010 F150 Crew Cab Truck, and a 2005 GMC Saraha Cargo Van from Erie County Weatherization Program to our AUT and AUR labs. 9D.b: Motion to accept a donation of a 2008 Ford Focus from Kristy Mazza to our AUR lab. 9D.C: Motion to accept the donation of a motorcycle from Agi Abo-Zebiba to our PA Inspection class.

Action: E. 2024-2026 PCCD GRANT

Recommended Action: Motion to Approve the application for the PCCD Mental Health Grant for \$70,000 to support Staff and Student Training for 2024-2026.

Action: F. K-12 Guidance Plan

Recommended Action: Motion to approve the K-12 Guidance Plan.

Action: G. Additional Field Trips 2024

Recommended Action: Motion to approve the additional fieldtrips for 2023-2024 attached.

Action: H. Auctioned Items

Recommended Action: Motion to approve the removal of the attached items/equipment from the ECTS property books.

Action: I. POS Contract_THM

Recommended Action: Motion to approve the POS Shift Contract for THM lab.

Action: J. Approve Operations Section of the Agenda

Recommended Action: Motion to approve operations section of the agenda

Motion Moved by Ms. Brink, with second Mr. Linder

Final Resolution: Motion Carries

10. New Financial Items

Reports: A. Business Manager Report

Reports: B. Treasurer Report

Reports: C. Checks, Bank Drafts & Wire Transfers

Reports: D. Statement of Activities

Reports: E. Open Invoices Payable

Information: 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 Ms. Brink, with second Mr. Linder

Final Resolution: Motion Carries

11. Administrative Services and Human Resources

Reports: A. Administrative Services and Human Resources Report

Action: B. Policies

Recommended Action: Motion to advance Board Policy Revisions as noted in the attached policies and Table of Contents.

Action: C. Hiring & Subs

Recommended Action: 11C.a: Motion to approve the hire of Sara Victory as the Emergency Protective Services Instructor, at Column A/B step 10, for an annual salary of \$48,658 per year, effective upon the release from Erie City School District. 11C.b: Motion to approve the hiring of a 2nd instructor in Construction Trades (CNT) Program for expansion of the program for the fall of 2024.

Action: D. Resignations, Retirements & Leaves

Recommended Action: 11D.a: Motion to accept the resignation request of Robert Eggleston as the Business Partnerships and Cooperative Education Coordinator, effective April 8, 2024 (last day worked March 28, 2024. 11D.b: Motion to accept the resignation request of Patrick Hoover as the Computer Networking Instructor, effective June 7, 2024. 11D.c: Motion to accept the retirement request of Delbert VonVolkenburg as the Facilities Manager, effective June 30, 2024.

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 Mr. Boyd

Final Resolution: Motion Carries

12. Reports

Reports: A. Superintendent

Reports: B. Director

Reports: C. Solicitor

Information, Reports: D. Principal

13. Supplemental Reports and Information

Reports: A. Facilities Report

Reports: B. Technology Report

Reports: C. Supervisors of Instructional Support Services Report

Information: D. JOC Member Attendance Report

Information, Reports: E. Secondary Program Enrollment Report

Information, Reports: F. Transition Center Enrollment Report

Reports: G. Disabled Population by Program

Reports: H. Disabled Population by District

Reports: I. Business Partnership Coordinator Report

Information, Reports: J. Enrollment and Community Engagement Coordinator Report

Reports: K. Career Planning Coordinator Report

Reports: L. RCTC Report

Information: M. JOC Renovation Report

14. Correspondence

15. Statue-Related Business

Reports: A. Staff Travel > 400 Miles

Action: B. Fundraising

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

16. Board Actions

17. Adjournment

Action: A. Adjourn

Recommended Action: Motion to adjourn

Motion Moved by Mr. Boyd, with second by Mr. Linder

Final Resolution: Motion Carries

18. Reminders

Information: A. Next Meeting Date - April 25, 2024