

AGENDA (Thursday, April 25, 2024)

Generated by Misty Dempsey on Monday, April 29, 2024

Work Session**Student Spotlight - Skills USA**

Reflected on their trip over Spring Break that took many kids to the state competition

Encouraged the support of staff and adults in student lives to understand the importance of

Skills USA at ECTS and how it develops students even beyond the classroom

The team is working on increasing their competition level

Developing a newsletter that will begin next month (May)

ADS Student Showcase May 17th @ 6 PM

County Wide Career Fair May 1st during school hours for Seniors attending ECTS and attending districts

1. Call to Order@ 7:42

Procedural: A. Moment of Reflection

Procedural: B. Pledge of Allegiance

Procedural: C. Roll Call

Board Members

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

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

2. Executive Session**3. Amendments**

Action: A. NONE

4. Meeting Minutes

Action: A. Meeting Minutes

Recommended Action: Motion to approve the meeting minutes from March 28, 2024 as presented.

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

Final Resolution: Motion Carries

5. Student Accomplishments/Highlights

Information: A. Student's Spotlight - SkillsUSA State Competition

Information: B. Students of the Month

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

Information: A. County Wide Career Fair - May 1st

Information: B. ADS Senior Showcase - May 9th and 10th

Information: C. FLB 5th Grade Visit - May 13th

Information: D. Blood Drive - May 15th

Information: E. Signing Day - May 22nd

Information: F. FUN Day - May 24th

Information: G. Senior Awards Ceremony - May 29th

8. Operations - Old Business

Action: A. 2024-2025 ECTS Budget

Recommended Action: Motion to approve the final 2024-2025 ECTS budget in the amount of \$8,144,360 and upload to the PA Department of Education, as presented and approved by the participating Districts.

9. Operations - New Business

Action: A. Additional Field Trips 2024

Recommended Action: Motion to approve the upcoming field trips, description attached.

Action: B. ECTS Voluntary Payroll Deduction

Recommended Action: Motion to approve using payroll deduction for helping instructors pay for fees and tuition costs related to gaining PDE Certification.

Action: C. Approve Operations Section of the Agenda

Recommended Action: Motion to approve the operations section of the agenda

For items in sections 8 & 9

Motion Moved to approved sections 8 & 9 by Ms. Brink, with second by Mr. Boyd

Final Resolution: Motion Carries

10. New Financial Items

Reports: A. Business Manager Report

Reports: B. Treasurer Report

Reports: C. Payables

Reports: D. Open Invoices Payable

Reports: E. Statement of Activities

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. Linder, with second by Ms. Brink

Final Resolution: Motion Carries

11. Administrative Services and Human Resources

Information, Reports: A. Administrative Services and Human Resources Report

Action: B. Policies

Action: C. Hiring & Subs

Action: D. Resignations & Retirements

Information: E. ECTS Benefit Grid & Insurance Updates - effective July 1, 2024

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

Recommended Action: Motion to approve Administrative Services and Human Resources Section of the Agenda

None

12. Reports

Reports: A. Superintendent

Information, Reports: B. Director

New student orientation will replace dinner with your teacher this year

NWPA School Leader legislation trip to talk about more CTE funding

-Renovation-

Perry will come back to do landscaping

Looking into how to expand the welding lab

Reports: C. Solicitor

Title IX still reviewing changes but gender identity is a big topic and new legislation clearly defines what is sex identity discrimination...more information to come

Department of Labor announced final rule on OT eligibility for salaried employees

Non-compete agreements are no longer enforceable at time of this meeting

Information, Reports: D. Principal

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 Ms. Brink

Final Resolution: Motion Carries

13. Supplemental Reports and Information

Information, Reports: A. Facilities Report

Information, Reports: B. Technology Report

Information, Reports: C. Supervisors of 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. JOC Renovation Report

14. Correspondence

15. Statute-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 @ 7:53 PM

Recommended Action: Motion to adjourn

Motion Moved by Mr. Brink, with second by Mr. Coblentz

Final Resolution: Motion Carries

18. Reminders

Information: A. Next Meeting Date - May 23, 2024