

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