

JOC AGENDA (Thursday, June 27, 2024)

Generated by Misty Dempsey on Monday, July 1, 2024

Work Session

Mr. LaVerde presented information with about the new SRO position, discussion points included what the position is looking for and ideas for position requirements - continued detailed discussion to be had in executive session

Introduction of Mr. Lane as new superintendent of record for this year (2024-2025)

1. Call to Order @7:22

Procedural: A. Moment of Reflection

Procedural: B. Pledge of Allegiance

Procedural: C. Roll Call

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

Absent: Mr. Emmerick

Present: Mr. Miller, Mr. Kimmel, Mrs. Carr, Mrs. Doty, Mrs. Garnica, Mr. LaVerde, Attorney Sennett, Ms. Dempsey

Absent: Mrs. Aiken, Mrs. Scalise

2. Executive Session**3. Amendments**

Action: A. NONE

4. Meeting Minutes

Action: A. Meeting Minutes

Recommended Action: Motion to approve the meeting minutes from May 23, 2024 as presented.

Motion moved by Mr. Linder, with second by Mr. Coblenz

Final resolution: Motion carries

5. Student Accomplishments/Highlights

Information: A. Exemplary Students - 4th Quarter

Information: B. Students of the Month

6. Guest and Public Comment**7. Important Items Coming to the ECTS****8. Operations - Old Business**

Action: A. NONE

9. Operations - New Business

Action: A. 2024-2025 Vendor Purchasing Approval

Recommended Action: 9A.a: Motion to approve spending \$15,000 over the course of the 2024-2025 school year for THM supplies for their café from Performance Foodservice. 9A.b: Motion to approve spending \$30,000 over the course of the 2024-2025 school year for CUA supplies for their kitchen from Cisco.

Action: B. Donations

Recommended Action: 9B.a: Motion to accept the donation from Ameridrives (see attached). 9B.b: Motion to accept the donation of a few tools and various items from Terry Barbado.

Action: C. 2024-2025 Solicitor Fees

Recommended Action: Motion to approve the 2024-2025 Solicitor fees attached.

Action: D. 2024-2025 Proposed Textbooks

Recommended Action: Motion to approve the following student textbooks:

Information: E. 2023-2024 NOCTI Results

Action, Action Consent: F. 2024-2025 Sub Rates

Recommended Action: Motion to approve the 2024-2025 Sub Rates.

Action: G. 2024-2025 Superintendent of Record

Recommended Action: Motion to approve Dr. Matthew Lane as Superintendent of Record during the 2024-2025 school year and to be paid a net stipend of \$3,000.

Action: H. 2024-2025 Property Insurance

Recommended Action: Motion to award the 2024-2025 Insurance package to Utica Insurance Company, in the amount of \$94,256.

Action: I. Preliminary Budget Transfers

Recommended Action: Motion to approve preliminary budget transfers attached and transfers necessary through the audit recommendations to close the 2023-2024 fiscal year.

Action: J. 2024-2025 VISA Card Limits

Action: K. Authorization for Director to Hire

Recommended Action: Motion to Authorize the Director to hire staff for the start of the 2024-2025 school year prior to the August meeting and to hire staff in the event a board meeting is cancelled due to a lack of quorum during the 2024-2025 school year.

Action: L. Truck Trade - AUT

Recommended Action: Motion to approve the trading of our ECTS dump truck 1972 Chevrolet C50 with a 2000 Freightliner FL60 with a 3126 Caterpillar diesel and flatbed.

Action: M. Approve Operations Section of the Agenda

Recommended Action: Motion to approve operations section of the agenda

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

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. Gilbert, 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

Recommended Action: 11C.a: Motion to approve the hiring of a School Police Officer. 11C.b: Motion to hire Darnell Johnston as a part-time Custodian at a probationary rate of \$18.63 per hour effective on or after July 1, 2024. 11C.c: Motion to approve ratification hiring Cole Emerick as the Technology Support Specialist / Summer Help position at a rate of \$12.50 per hour, up to five hours per day, and to continue work until the exhaustion of the budgeted funds.

Action: D. Resignations & Retirements

Recommended Action: Motion to terminate Michael Almeda, C2, Part-Time Custodian, effective June 21, 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 Mr. Coblantz, with second by Ms. Brink

Final Resolution: Motion carries

12. Reports

Reports: A. Superintendent

Information, Reports: B. Director

Reports: C. Solicitor

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 Ms. Brink, with second by Mr. Coblantz

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. Statute-Related Business

Reports: A. Staff Travel > 400 Miles

Action: B. Fundraising

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

15. Correspondence

Information: A. Thank you email

16. Board Actions

17. Adjournment @ 8:02

Action: A. Adjourn

Recommended Action: Motion to adjourn

18. Reminders

Information: A. Next Meeting Date - August 22, 2024