

AGENDA (Thursday, August 22, 2024)

Generated by Misty Dempsey on Tuesday, August 27, 2024

Work Session

*New student orientation brought in over 1,000 people in attendance between students and parents
The incoming student count is at 441, with the current senior class at 330, showing significant
growth in enrollment numbers*

1. Call to Order @ 7:24 PM

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. Linder, Mr. Ring, Mr. Gilbert, Mr. Morvay, Mr. Lane

Absent: Mr. Coblentz, Mr. Boyd

Present: Mrs. Aiken, Mrs. Scalise, Mr. Miller, Mr. Kimmel, Mrs. Carr, Mrs. Doty, Mrs. Garnica, Mr. LaVerde, Attorney Kennedy, Ms. Dempsey

2. Executive Session**3. Amendments**

Action: A.

Motion to remove 9D from agenda, to be voted on at a later date.

Motion moved by Mr. McManus with second by Mr. Olesnanik

Final resolution: Motion Carries

4. Meeting Minutes

Action: A. Meeting Minutes

Recommended Action: Motion to approve the meeting minutes from June 27, 2024 as presented.

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

Final resolution: motion carries

5. Student Accomplishments/Highlights

Information: A. Student Accomplishments/Highlights

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

Information: A. Important Items Coming to the ECTS

8. Operations - Old Business

Action: A. NONE

9. Operations - New Business

Action: A. School Police Officer (SPO) Amendment

Recommended Action: Motion to amend the School Police Officer agreement and job description.

Action: B. Cosmetology Equipment Disposal

Recommended Action: Motion to approve the disposal of old, obsolete, and surplus equipment for the cosmetology program. The disposal will be through an advertised sale of items for the prices listed below.

Action: C. VNET Titan Agreement

Recommended Action: Motion to approve extending the V-NET TITAN Agreement for 24 months for Total Cyber Security Assurance, Cyber Security Awareness Training, Firewall Monitoring & Service, IT Management Tools, and Virtual Infrastructure Support.

REMOVED: Action: D. Cosmetology Instructor Stipend

Recommended Action: Motion to approve paying a stipend to the mentor Cosmetology Teacher per Cosmetology Student Teacher for whom they supervise at a rate of the current hourly rate x 1 hour per week outside the school day x 20 weeks. The rate will change annually with the hourly rate in the collective bargaining agreement and will be prorated if the student teacher does not finish the program.

Action: E. 2024-2025 TAP Agreement

Recommended Action: Motion to approve the TAP Agreement for the 2024-2025 School Year. (attached)

Action: F. 2020 Dodge Durango

Recommended Action: Motion to approve the purchase of a 2020 Dodge Durango from Municibid in the amount of \$8,938 to be utilized as ECTS School Police car.

Action: G. Field Trips

Recommended Action: Motion to approve upcoming field trips. (description attached)

Action: H. 2024-2025 Student Handbook

Recommended Action: Motion to approve the updated 2024-2025 Student Handbook.

Action: I. Approve Operations Section of the Agenda

Recommended Action: Motion to approve operations section of the agenda A-C, E-H

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 Ms. Brink with second by Mr. Fortin

Final Resolution: motion carries

11. Administrative Services and Human Resources

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

Action: B. Policies

Recommended Action: Motion to advance Board Policy Revisions as noted in the attached policy.

Action: C. Hiring & Transfers

Recommended Action: 11C.a: Motion to ratify the transfer of Abigail Plummer from Part-Time Custodian to Full-Time custodian position at a rate of \$18.29 per hour effective on June 10, 2024.

11C.b: Motion to ratify the hire of Brittany Howell, Enrollment and Engagement Coordinator, at Column D Step 11, for an annual salary of \$52,299 per year. 11C.c: Motion to approve the hire of Christina Yeane, School Police Officer (SPO), for an annual salary of \$43,200 per year. 11C.d: Motion to ratify the hire of Ethan Belfiore as a part-time Custodian C2 at a probationary rate of \$18.63 per hour effective on July 29, 2024. 11C.e: Motion to ratify the hire of Daniel Dawison, Facility Maintenance Technology Instructor, at Column A/B Step 8, for an annual salary of \$48,708 per year. 11C.f: Motion to ratify the hire of Kelly McGrady, Health Assistant Instructor, at Column A/B Step 7, for an annual salary of \$47,808 per year. 11C.g: Motion to ratify the hire of James Born as a part-time Custodian C2 at a probationary rate of \$18.63 per hour effective on August 19, 2024. 11C.h: Motion to approve the hire of Patricia Tech as a part-time Instructional Aide SAA2 at a probationary rate of \$18.69 per hour effective on August 23, 2024. 11C.i: Motion to grant regular part-time employment status to Ryan Hart, a SAA-2, Instructional Aide, effective August 23, 2024, at the rate of \$18.94 per hour. 11C.j: Motion to ratify the hire of Abigail Esser, Vladimir Garnica, Cara Vroman, and Peter John as Custodial/Maintenance summer/substitute help employees at a rate of \$12.00 per hour effective 6/10/24 through 6/30/24, and moving to the rate of \$15.00 per hour on 7/1/24. 11C.k: Motion to approve the hire of Marcella Sullivan as a part-time Instructional Aide SAA2 at a rate of \$18.94 per hour (less .25 during probationary period) effective on August 23, 2024.

Action: D. Resignations & Retirements

Recommended Action: 11D.a: Motion to accept the resignation request of Amanda Brown effective July 23, 2024. 11D.b: Motion to accept the resignation request of Donielle Betcher effective July 8, 2024. 11D.c: Motion to terminate Darnell Johnson, C2, Part-Time Custodian, effective August 9, 2024. 11D.d: Motion to accept the resignation request of James Born effective August 21, 2024.

Action: E. Custodian Combination

Recommended Action: Motion to approve the combination of two part-time (C2) custodial positions into one full-time (C1) custodial position as of 10/1/2024.

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

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

Final resolution: motion carries

12. Reports

Reports: A. Superintendent

Dr. Lane reports that New Student Orientation was a fantastic event, noticed the hard work by all, and looking forward to discussing what is next

Information, Reports: B. Leadership Report - Director & Principal

Reports: C. Solicitor

Action: D. 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. Fortin

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

Recommended Action: Motion to approve potential fundraisers and community service projects.
(list attached)

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

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

Final resolution: motion carries

15. Correspondence

16. Board Actions

17. Adjournment @

Action: A. Adjourn

Recommended Action: Motion to adjourn

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

Final resolution: motion carries

18. Reminders

Information: A. Next Meeting Date - September 26, 2024