

JOC AGENDA (Thursday, September 26, 2024)

Generated by Misty Dempsey on Wednesday, October 2, 2024

1. Call to Order @7:05

Procedural: A. Moment of Reflection

Procedural: B. Pledge of Allegiance

Procedural: C. Roll Call

Present: Mr. McManus, Mr. Fortin, Mr. Wise, Mr. Olesnanik, Mr. Coblentz, Mr. Linder, Mr. Boyd, Mr. Ring, Mr. Gilbert, Mr. Morvay, Mr. Lane

Absent: Ms. Brink

Present: Mr. Miller, Mr. Kimmel, Mrs. Carr, Mrs. Doty, Mrs. Garnica, Mr. LaVerde, Attorney Sennett, Ms. Dempsey, 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 August 22, 2024 as presented.

Motion moved by Mr. Morvay, with second by Mr. Boyd

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**9. Operations - New Business**

Action: A. Cell Phone Reimbursement

Recommended Action: Motion to approve to reimburse cell phone expenses up to \$25 per month for classified staff that are on call during work hours, school police officer, and regularly traveling professional staff. The positions include full-time maintenance positions, IT technician, one daytime custodian, the cooperative education coordinator, the enrollment and engagement coordinator, and the school police officer.

Action: B. Field Trips

Recommended Action: Motion to approve upcoming field trips.

Action: C. MOA with Classified

Recommended Action: Motion to approve the MOA as attached.

Action: D. Approve Operations Section of the Agenda

Recommended Action: Motion to approve operations section of the agenda

Motion moved by Mr. Boyd, with second by Mr. Gilbert

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. Fortin, with second by Mr. Boyd

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 Joshua Harper from Part-Time C2 Custodian to Full-Time C1 Custodian position at a rate of \$18.88 per hour effective on September 16, 2024. 11C.b: Motion to ratify the hire of Destiny Schley as a part-time Custodian C2 at a probationary rate of \$18.63 per hour effective on September 23, 2024. 11C.c: Motion to hire Joshua Hirtzel as a Custodial CO-OP student at a rate of \$15.00 per hour effective 9/30/2024. 11C.d: Motion to ratify the hire of Addison Burwell as a Custodial student intern at a rate of \$15.00 per hour effective 9/23/2024. 11C.c: Motion to approve the hire of Anthony Paparelli 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. 11C.d: Motion to ratify the rehire of Donielle Betcher, a SAA-2, Instructional Aide, effective September 16, 2024, at the rate of \$18.94 per hour.

Action: D. Resignations & Retirements

Recommended Action: 11D.a: Motion to accept the resignation request of Gaetano DiPietro. 11D.b: Motion to accept the retirement request of Sandra Carr effective June 30, 2025.

Action: E. Stipends

Recommended Action: 11E.a: Motion to approve stipends of \$500.00 each to Allison Marendt and Mariea Sargent for advising NTHS for the 2024-2025 school year. 11E.b: Motion to approve stipend of \$1,000 to Hanni Nazario for advising SkillsUSA for 2024-2025. 11E.c: Motion to approve stipend of

\$2,500(to be paid out in December) to Sarah Garofalo for serving as the ECTS Supervising Nurse for the 2024-2025 school year.

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 Dr. Wise, with second by Mr. Boyd

Final resolution - motion carries

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

Final resolution - motion carries

12. Reports

Reports: A. Superintendent

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

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 program fundraisers. (list attached)

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

Motion moved by Mr. Fortin, with second by Mr. Coblentz

Final resolution - motion carries

15. Correspondence

16. Board Actions

17. Adjournment @7:40

Action: A. Adjourn

Recommended Action: Motion to adjourn

18. Reminders

Information: A. Next Meeting Date - October 24, 2024

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

Final resolution - motion carries