

JOC AGENDA (Thursday, October 24, 2024)

Generated by Misty Dempsey on Friday, November 1, 2024

1. Call to Order @ 7:04

Procedural: A. Moment of Reflection

Procedural: B. Pledge of Allegiance

Procedural: C. Roll Call

Board Members Present: Mr. McManus, Mr. Fortin, Mr. Olesnanik, Ms. Brink Mr. Coblentz, Mr. Linder, Mr. Boyd (remote), Mr. Ring, Mr. Gilbert, Mr. Morvay

Board Members Absent: Dr. Wise

Admin Present: Mrs. Aiken, Mrs. Carr, Mrs. Doty, Mrs. Garnica, Mr. Miller, Mrs. Scalise, Mr. Kimmel, Mr. LaVerde, Dr. Lane, Attorney Sennett

2. Executive Session**3. Amendments**

Action: A. NONE

4. Meeting Minutes

Action: A. Meeting Minutes

Recommended Action: Motion to approve the meeting minutes from September 26, 2024 as presented.

Motion moved by Mr. Morvay with secondary 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**9. Operations - New Business**

Action: A. Officer Yeane - VISA Card

Recommended Action: Motion to issue a VISA card to Officer Yeane with a declining yearly balance of \$2,000.

Action: B. Field Trips

Recommended Action: Motion to approve the following field trips for the ECTS Students.

Action: C. Approve Operations Section of the Agenda

Recommended Action: Motion to approve operations section of the agenda

Motion moved by Ms. Brink with secondary by Mr. Coblentz

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 secondary 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

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

Action: C. Hiring & Transfers

Recommended Action: Motion to grant regular employment status to Ethan Belfiore, a C2, Custodian, effective November 26, 2024, at the rate of \$18.88 per hour.

Action: D. Resignations & Retirements

Recommended Action: 11D.a: Motion to accept the retirement request of Renee Heberle effective June 30, 2024. 11d.b: Motion to accept the resignation request of Stacey Walbridge.

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 secondary 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

Motion moved by Mr. Coblentz with secondary 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 & Transition Program Enrollment Report
Information, Reports: F. Disabled Population by Program
Information, Reports: G. Disabled Population by District
Information, Reports: H. Business Partnership Coordinator Report
Information, Reports: I. Enrollment and Community Engagement Coordinator Report
Information, Reports: J. Career Planning Coordinator Report
Information, Reports: K. RCTC Report
Information: L. JOC Renovation Report

14. Statute-Related Business

Reports: A. Staff Travel > 400 Miles
Information: C. Facility Use Request (for-profit groups only)

15. Correspondence

16. Board Actions

17. Adjournment @7:17

Action: A. Adjourn

Recommended Action: Motion to adjourn

Motion moved by Ms. Brink with secondary by Mr. Coblenz

Final resolution: motion carries

18. Reminders

Information: A. Next Meeting Date - December 17, 2024