JOC AGENDA (Thursday, February 27, 2025)

Generated by Misty Dempsey on Friday, February 28, 2025

Work Session

First annual meeting of the board of 99

Student Experience & Program Impact

- *Students form strong friendships through shared interests in specialized programs.*
- *Three-year program duration fosters deep relationships among peers and teachers.*

Mission & Vision of ECTS

- *Focus on employability, career planning, technical education, and academic support.*
- *Community, parents, staff, and employers work together to support student success.*

Student Success & Leadership Development

- *20+ students attending SkillsUSA Leadership Conference.*
- *Over 60 students involved in SkillsUSA competitions.*
- *National Technical Honor Society (NTHS) enrollment at record levels.*
- *Rotary Interact Club initiated, engaging in community projects.*

School Growth & Expansion

- *Enrollment increase from 629 students (past years) to 956 students (current year).*
- *New program additions:*
- *Sports Therapy (3 years ago)*
- *Emergency & Protective Services (recently added)*
- *Heavy Equipment Operations (planned for next year)*
- *34M investment led to 20,000+ sq. ft. expansion to accommodate growth.*

Workforce & Cooperative Education

- *91+ students in co-op positions, with ongoing expansion.*
- *Companies are actively hiring ECTS students.*

Enrollment & Recruitment Updates

- *530+ applications received for next school year.*
- *300+ registrations confirmed, with more offers planned.*
- *Active outreach to 11 school districts for student recruitment.*

Staffing & Organizational Changes

- *57 of 69 positions turned over in five years, reflecting staff growth and transitions.*
- *18 new hires this year, including administrative, professional, and classified staff.*

Improvement Goals & Future Plans

- *Strengthening school culture for both staff and students.*
- *Protecting public trust with quality education and responsible investment use.*
- *Expanding Adult Education programs, aiming to grow attendance from 250 to over 1,000 per year.*
- *Potential new programs under exploration:*
- *Massage Therapy (adult education)*
- *LPN Nursing Program in collaboration with UPMC.*

Community Engagement & Live-Action Projects

- *Student involvement in real-world projects like:*
- *Home & Garden Show*
- *EMS & CPR training for local districts*
- *Mini Homes Project*
- *Shop with a Hero Day*
- *Continued partnership building with local businesses and organizations.*

Leadership & School Culture Development

- *Ongoing training for staff and students in leadership and school culture improvement.*
- *Implementation of 40 Developmental Assets to enhance student growth.*

Closing Remarks & Board Engagement

- *Invitation for board members to visit, share feedback, and propose new ideas.*
- *Encouragement to explore employment partnerships and live-action learning opportunities.*
- *Tours available for interested board members*

1. Call to Order @ 1:18

Procedural: A. Moment of Reflection

Procedural: B. Pledge of Allegiance

Procedural: C. Roll Call

Board Members Present: Mr. Fortin, Mr. Olesnanik, Mr. Linder, Mr. Boyd, Mr. Ring, Mr. Gilbert, Ms. Brink

Board Members Absent: Mr. Morvay, Mr. Coblentz, Dr. Wise, Mr. McManus

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

2. Executive Session

3. Amendments

Action: A. NONE

4. Meeting Minutes

Action: A. Meeting Minutes

Recommended Action: 4A.a: Motion to approve the meeting minutes from January 23, 2025 as presented. 4A.b: Motion to approve the meeting minutes from February 6, 2025 as presented.

Motion moved by Ms. Brink with second by Mr. Linder
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. Articulation Agreements - Rosedale Technical College

Recommended Action: Motion to endorse the renewed articulation agreements with Rosedale Technical College for Automotive Technology, Facility Maintenance Technology, Electrical Engineering, Automotive Body Repair, and Metal Fabrication programs. Agreements are attached.

Action: B. Textbook Adoption

Recommended Action: Motion to approve the following textbooks for Facility Maintenance Technology, replacing outdated textbooks: Modern Carpentry (ISBN: 9798894482521) Goodheart-Willcox Modern Masonry (ISBN: 9798891188174) Goodheart-Willcox Modern Residential Wiring (ISBN: 9781685845223) Goodheart-Willcox Modern Plumbing (ISBN: 9781645646686) Goodheart-Willcox

Action: C. Field Trips

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

Action: D. Approve Operations Section of the Agenda

Recommended Action: Motion to approve operations section of the agenda

Motion moved by Mr. Gilbert with second by Mr. Boyd
Final resolution - motion carries

10. New Financial Items
Reports: A. Business Manager Report
Reports: B. Treasurer Report
Reports: C. Open Invoices Payable
Reports: D. Statement of Activities
Reports: E. Payables
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: C. Hiring & Transfers
Recommended Action: 11C.a: Motion to approve the hire of David Bard as a part-time Custodian C2 at a probationary rate of $18.63 per hour effective on March 3, 2025. 11C.b: Motion to approve the hire of Tatyana Cruz as a part-time Instructional Aide SAA2 at a rate of 18.94 per hour (less .25 during probationary period), effective on March 10, 2025. 11C.c: Motion to approve the rehire of Amanda Brown as part-time Instructional Aide SAA2 at a rate of $18.94 per hour, effective March 3, 2025. 11C.d: Motion to increase Alaina Litz's salary to Column "E" step 9 at the rate of $51,849 effective with the second semester of the 2024-2025 school year. 11C.e: Motion to increase Jason Klins' salary to Column "D" step 8 at the rate of $50,249 effective with the second semester of the 2024-2025 school year.
Action: D. Resignations & Retirements
Recommended Action: 11D.a: Motion to accept the resignation request of Marcella Sullivan effective February 10, 2025. 11D.b: Motion to ratify the resignation request of Donielle Betcher effective February 21, 2025.
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. Boyd with second my Mr. Gilbert
Final resolution - motion carries

12. Reports
Reports: A. Superintendent
Information, Reports: B. Leadership Report - Director & Principal
Action: C. Approval of Reports Section of the Agenda
Recommended Action: Motion to approve the Reports Section of the Agenda
Reports: D. Solicitor

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

15. Correspondence

16. Board Actions

17. Adjournment @ 1:55

Action: A. Adjourn

Recommended Action: Motion to adjourn

Motion moved by Mr. Boyd with second by Ms. Brink
Final resolution - motion carries

18. Reminders

Information: A. Next Meeting Date - March 27, 2025