

JOC AGENDA (Thursday, September 25, 2025)*Generated by Misty Dempsey on Thursday, October 2, 2025*

Work Session

Bayfront Maritime Center Presentation**Purpose:***To explore a potential partnership between local school districts and the Bayfront Maritime Center to create a **Maritime Maintenance Career and Technical Education (CTE)** program.***Key Points:**

- *The idea originated with some school districts' interest in developing educational programs for at-risk students through the Bayfront Maritime Center.*
- *The proposed program would focus on **maritime maintenance**, combining traditional facility maintenance skills (carpentry, plumbing, HVAC, electrical) with hands-on maritime applications.*
- *Estimated costs:*
 - *~\$100,000 for a teacher*
 - *~\$25,000 for supplies and technology*
 - *Additional costs for facility use, insurance, and maintenance.*
- *About **30 students** could participate, possibly as a dropout prevention or pathway-to-graduation option.*
- *Some districts (like Millcreek) were not interested, while others expressed support.*
- *The program would offer real-world maritime experience, discipline, teamwork, and potential credentials allowing students to work in the maritime industry after graduation.*
- *Long-term benefits could include high-paying maritime jobs that allow graduates to work worldwide but return income to the local community.*

Status:*Discussions are ongoing at the superintendent level to decide whether to proceed and how to structure funding (either as part of ECTS or a special cooperative program among interested districts).***Solar Project Presentation****Purpose:***To present and discuss a proposal for a solar energy system at the school campus, following an REP for energy efficiency improvements.***Status:***The board is reviewing the blended model, cost implications, and the potential inclusion of electrical upgrades before final approval.*

1. Call to Order @8:51 PM

Procedural: A. Moment of Reflection

Procedural: B. Pledge of Allegiance

Procedural: C. Roll Call

*Board Members Present: Mr. Fortin, Dr. Wise, Mr. Olesnanik, Ms. Brink, Mr. Gilbert, Mr. Morvay, Mr. McManus, Mr. Coblentz, Mr. Linder, Mr. Boyd, Mr. Ring**Admin Members Present: Ms. Aiken, Mr. Swanson, Mr. Kimmel, Ms. Doty, Mrs. Garnica, Attny Kennedy, Ms. Dempsey*

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 14, 2025, as presented.

*Motion moved by Mr. Linder with second by Mr. Fortin**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

*09/26 & 27 - Diggers & Dumpers Event (Friday Field Trips & Saturday Community Fair)**09/29 - ECTS Blood Drive*

10/07 - NTHS Induction Ceremony

10/23 - JOC Meeting

10/31 - Walk for Wishes

8. Operations - Old Business

9. Operations - New Business

Action: A. Field Trip Requests

Recommended Action: Motion to approve the 2025-2026 Field Trips listed below:

Field Trip Requests

Date(s)	Program(s)	Destination
09/08/25	DDE	Niagara Falls Vista Power Plant & Niagara Falls National Park
09/12/25	THM	Mercyhurst University
09/22/25	AMT	Plastek
09/25/25	CNT	Bricklayer 500
09/26/25	CUA	Mercyhurst University
10/01/25	COS	CosmoProf
10/03/25	EPS	Erie Fire Department
10/06/25	DDE	C & J Industries
10/07/25	TRC	Splash Lagoon
10/08/25	EET & MTF	Bayfront Convention Center
10/08/25	AMT	Bayfront Convention Center and Adler Ind.
10/09/25	CMP	Gannon University
10/15/25	EPS	Erie Fitness Academy
10/22/25	EPS	Gannon University
10/23/25	CUA	Port Farms
10/24/25	CMP	Gannon IHack Building
11/10/25	COS	Salon Centric
11/12/25	EPS	Erie Fitness Academy
11/14/25	CMP	Gannon IHack Building
11/21/25	CMP	Penn State University - Behrend
12/03/25	EPS	Erie Fitness Academy
12/12/25	CMP	Gannon IHack Building
01/07/26	EPS	Erie Fitness Academy
01/21/26	EPS	Erie Fitness Academy
02/04/26	EPS	Erie Fitness Academy
02/18/26	EPS	Erie Fitness Academy
03/04/26	EPS	Erie Fitness Academy
03/11/26	EPS	US Border Patrol
03/18/26	EPS	Erie Fitness Academy
04/08/26	EPS	Erie Fitness Academy
04/17/26	EPS	PA College of Technology
04/29/26	EPS	Erie Fitness Academy
05/11/26	EPS	Indiana University of PA
05/13/26	EPS	Erie Fitness Academy
TBD	ECE	Keystone Kid & Golden Corral
TBD May 2026	ECE	Erie Zoo
TBD Sept. 2025	ECE	Little Acorns Learning Center and & Golden Corral

TBD Spring 2026

ECE

Mill Village Elementary & Jakes on the Park

Action: B. 2025-2026_EC3 Sublease Agreement

Recommended Action: Motion to approve the 2025-2026 EC3 Sublease Agreement.

Action: C. 2025-2026_NWIU5 Lease Agreement

Recommended Action: Motion to approve 2025-2026 NWIU5 Lease Agreement.

Action: D. Job Descriptions_CTE Math Program Instructor, CTE Professional Skills Instructor, and Transition Center Program Coordinator

Recommended Action: Motion to advance the CTE Math Program Instructor, CTE Professional Skills Instructor, and Transition Center Program Coordinator job descriptions.

Action: E. 2025-2026_Stipends

Recommended Action: 9E.a: Motion to approve stipends of \$500.00 each to Allison Marendt and Mariea Sargent for advising NTHS for the 2025-2026 school year. 9E.b: Motion to approve stipend of \$1,000 to Hanni Nazario for advising SkillsUSA for 2025-2026. 9E.c: Motion to approve stipend of \$2,500 to Sarah Garofalo for serving as the ECTS Supervising Nurse for the 2025-2026 school year. 9E.d: Motion to approve stipend of \$1,000 to Jason Klins for running a Robotics & Drones Club after school for the 2025-2026 school year (related to our PA Smart Grant).

Action: F. ECTS Sam's Club Membership

Recommended Action: 9F.a: Motion to authorize the Business Office to obtain an ECTS annual Sam's Club Membership not to exceed \$200.

Action: G. Fundraising

Recommended Action: Motion to approve the 2025-2026 Drafting and Design Fundraisers Request.

Action: H. Acceptance of Proposal of Solar Photovoltaic System

Recommended Action: Motion to accept the proposal of McClure Company's Solar Project with Direct Purchase of 600 kW solar field with an additional 900 kW install with a Power Purchase Agreement that includes electrical upgrades to the Skill Center Building.

Action: I. Madison National Proposal

Recommended Action: Motion to accept the Madison National Life proposal as recommended.

Action: J. Emergency Operations Plan

Recommended Action: Motion to approve the Emergency Operations Plan as presented.

Action: K. Equitable Advisors - 403B Provider

Recommended Action: Motion to add Equitable Advisors to the ECTS 403B Provider List.

Action: L. OAC Members List

Recommended Action: Motion to approve the attached OAC members list.

Action: M. Approve Operations Section of the Agenda

Recommended Action: Motion to approve the operations section of the agenda

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

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 the Financial Items Section of the Agenda

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.

Attached are red-lined drafts for Policy updates presented by PSBA as of September 2025. (Regulation Updates are denoted with bold font within the documents).
Recommendations for 2nd Read as noted in the attached Table of Content.

103	2 nd Read
103.1	2 nd Read
104	2 nd Read
234	2 nd Read
247	2 nd Read
249	2 nd Read
252	2 nd Read
317	2 nd Read
317.1	2 nd Read
320	2 nd Read
626	2 nd Read
626.1	2 nd Read
712	2 nd Read
718	2 nd Read
805.2	2 nd Read
806	2 nd Read
824	2 nd Read
827	2 nd Read
904	2 nd Read

Action: C. Hiring & Transfers

Recommended Action: 11C.a: Motion to approve the hire of Jessica Munch, Transition Coordinator for High School CTE Programming, at Master's Column Step 21, for an annual salary of \$74,815 (prorated), with the addition of 15 days which will be paid at per diem rate, before, after, or during the school year as determined by the Director. 11C.b: Motion to transfer John Bizzaro from Temporary Part-Time Custodian (Student CO-OP) to Regular Part-Time Custodian position at a rate of \$19.49 per hour effective on or about August 18, 2025.

Action: D. Approve Administrative Services and Human Resources Section of the Agenda

Recommended Action: Motion to approve the Administrative Services and Human Resources Section of the Agenda

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

Final resolution - motion carries

12. Reports

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

Reports: B. Superintendent

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. Boyd

Final resolution - motion carries

13. Supplemental Reports and Information

Information, Reports: A. Facilities Report

Information, Reports: B. Supervisors of CIA & SEWBL

Information, Reports: C. Technology Report

Information, Reports: D. JOC Member Attendance Report

Information, Reports: E. Secondary Program & Transition Program Enrollment Report

Information, Reports: F. Disabled Population

Information, Reports: G. Business Partnership Coordinator Report

Information, Reports: H. Enrollment and Community Engagement Coordinator Report

Information, Reports: I. Career Planning Coordinator Report

Information, Reports: J. RCTC Report

14. Statute-Related Business

Reports: A. Staff Travel > 400 Miles

Action, Information: B. Facility Use Request

Recommended Action: Motion to approve the use of our facility by Erie Together's Multi-District Industry Club on October 2, 2025.

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

Final resolution - motion carries

15. Correspondence

16. Board Actions

17. Adjournment

Action: A. Adjourn

Recommended Action: Motion to adjourn

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

Final resolution - motion carries

18. Reminders

Information: A. Next Meeting Date - October 23, 2025