

JOC AGENDA (Thursday, October 23, 2025)

Generated by Misty Dempsey on Monday, October 27, 2025

1. Call to Order @ 7:12 PM

Procedural: A. Moment of Reflection

Procedural: B. Pledge of Allegiance

Procedural: C. Roll Call

Board Members Present: Mr. McManus, Mr. Fortin, Dr. Wise, Mr. Olesnanik, Ms. Brink, Mr. Coblentz, Mr. Lindner, Mr. Boyd, Mr. Ring, Mr. Gilbert, Mr. Morvay

Board Members Absent: None

2. Executive Session**3. Amendments**

Motion to combine items 9 (Operations – New Business) G, H, I into a new resolution as follows:

Resolution to accept McClure Company's response to the August 11, 2025 Solar Project RFP and Solar Power Purchase Agreement, Direct Solar Purchase Agreement, and the Solar Site Lease Agreement, reverting to the language of each to the Response to the Original RFP Response and as presented to the JOC on September 25, 2025, contingent upon legal review

Motion moved by Ms. Brink with second by Dr. Wise

Voice Call Vote

Mr. McManus (yes)

Mr. Fortin (yes)

Dr. Wise (yes)

Mr. Olesnanik (yes)

Ms. Brink (yes)

Mr. Coblentz (yes)

Mr. Lindner (yes)

Mr. Boyd (yes)

Mr. Ring (yes)

Mr. Gilbert (yes)

Mr. Morvay (yes)

Final resolution – motion carries

4. Meeting Minutes

Action: A. Meeting Minutes

Recommended Action: Motion to approve the meeting minutes from September 25, 2025 as presented.

Motion moved by Ms. Brink with second by Dr. Wise

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. Field Trip Requests

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

Action: B. America250PA Resolution

Recommended Action: Motion to approve the adoption of the America250PA Resolution

Action: C. Job Description Revision for Technician M2

Recommended Action: Motion to approve the revision of the Technician M2 job description as presented.

Action: D. 2025–2026 Sub List

Recommended Action: Motion to approve the following substitute list for the 2025–2026 school year.

Action: E. OAC Members List – Revised

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

Action: F. MOU with AFT–CPU – Changes to Article I Section 8 & Article V Section 4

Recommended Action: Motion to approve the MOU with AFT–CPU – Contract language changes in Article I Section 8, and Article V Section 4 as presented.

Action: G. GESA Contract with McClure Company

Action: H. Lease Agreement with McClure Company

Action: I. Power Purchase Agreement with McClure Company

Information: J. 2025–2028 Comprehensive Plan, PD Plan, & Induction Plan Posting for Public Review

Recommended Action: Motion to approve the 2025–2028 Comp Plan as presented for Posting for Public Review.

Action: K. Approve Operations Section of the Agenda

Recommended Action: Motion to approve operations section of the agenda

*Motion to approve items A–F and J moved by Ms. Brink with second by Mr. Morvay
Final resolution – motion carries*

10. New Financial Items

Reports: A. Business Manager Report

Reports: B. Treasurer Report

Reports: C. Payment Runs

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. Coblentz 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: D. Resignations & Retirements

Recommended Action: 11D.a: Motion to approve the resignation request of Robert Korrell effective immediately. 11D.b:

Motion to approve the resignation request of Timothy Mello effective October 17, 2025. 11D.c: Motion to approve the resignation request of Miles Morton effective October 23, 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. Fortin with second by Ms. Brink

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 Mr. Olesnanik with second by Ms. Brink

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: B. Facility Use Request

Recommended Action: Motion to approve the Facility Use Requests from the entities below: 1. French Creek Council, Scouting America. Event to be held on February 28, 2026. 2. Thermal G Model Plane Group. Events outside in back parking lot and field on various Sundays 1–2 times per month as weather permits November–June. 3. Groovy Pooch hosting a Dog Competition with 30–40 dogs doing search activities in TRC and outside Skills Center on May 17, 2026.

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

Final resolution – motion carries

15. Correspondence

16. Board Actions

17. Adjournment

Action: A. Adjourn @ 7:34 PM

Recommended Action: Motion to adjourn

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

Final resolution – motion carries

18. Reminders

Information: A. Next Meeting Date –December 16, 2025 @ 8:30am