

JOC MINUTES – AUGUST 25, 2021

- V. A. Motion by Mrs. Kozar, seconded by Mr. Kozar to approve the General Fund bills for June 2021 in the amount of \$ 78,351.54 Check # 3607-3652 and 3683, 3684.

Voice Vote: Yes 6 No 0

- B. Motion by Mr. Mack, seconded by Mr. Reed to approve the General Fund bills for July-August 2021 in the amount of \$196,565.03 Check # 3653-3682 and 3684-3731.

Voice Vote: Yes 6 No 0

- VI. Comments from those in attendance on agenda items only-None.

VII. Reports:

- A. Superintendent of Record- Mr. Curry commented on the challenging year we are facing due to the sharp divide due to COVID-19 and how that will impact this school year. Per Curry, it will be a year hard to navigate and that we could face the possibility of mandated facial masks.
- B. Solicitor-None
- C. Administrative Director-Mr. Weimer welcomed everyone to a new year and that staff is ready and excited for the year.

VIII. Business

DISPLAY 1

- A. Motion by Mrs. Kozar, seconded by Mr. McIntosh to continue participation in the Tech Centers that Work Technical Assistance Program provided through the Bureau of Career and Technical Education, at no cost to EWCTC.

Voice Vote: Yes 6 No 0

DISPLAY 2

- B. Motion by Mrs. Kozar, seconded by Mr. Mack to approve the EWCTC Student Handbook for the 2021-2022 school year.

Voice Vote: Yes 6 No 0

DISPLAY 3

- C. Motion by Mr. Kozar, seconded by Mr. Reed to approve EWCTC’s 2021-2022 Health and Safety Plan, as presented.

Voice Vote: Yes 6 No 0

DISPLAY 4

- D. Motion by Mr. Mack, seconded by Mrs. Kozar to approve the consulting contract between William Gregory, Oak Hill Advisory and EWCTC, as presented.

Voice Vote: Yes 6 No 0

DISPLAY 5

- E. Motion by Mrs. Kozar, seconded by Mr. Mack to approve the first reading of the following revised policy:

<u>Policy Number</u>	<u>Policy Description</u>
Policy 103	Discrimination/Title IX Sexual Harassment Affecting Students Attachments 1-4

Voice Vote: Yes 6 No 0

- F. Motion by Mr. Reed, seconded by Mr. Kozar to approve moving the Capital Reserve account from PNC to FNB.

Voice Vote: Yes 6 No 0

IX. Personnel

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- A. Motion by Mr. Mack, seconded by Mrs. Kozar to employ Layne Burd as full-time Computer Engineering Instructor, placed on Bachelor step 2, at a salary of \$42,711 effective for the 2021-2022 school year, along with all fringe benefits as provided by the current Collective Bargaining Agreement, pending receipt of all clearances and documentation.

Voice Vote: Yes 6 No 0

- B. Motion by Mr. McIntosh seconded by Mrs. Kozar to approve the following substitute teacher rates for the 2021-2022 school year, with an increase of \$20.00 per day and \$10.00 per day for 4 consecutive weeks in the same position.

- \$110 per day
- \$130 per day for 4 consecutive weeks in the same position

Voice Vote: Yes 6 No 0

- C. Motion by Mrs. Kozar, seconded by Mr. Mack to approve the following sub custodian/secretary rates for the 2021-2022 school year, reflecting an increase from \$8.50 an hour to \$9.00 an hour.

Voice Vote: Yes 6 No 0

- D. Motion by Mr. McIntosh, seconded by Mrs. Kozar to employ the following Teaching Assistants, at the hourly rate of \$15.00, to be paid from the Carl D. Perkins Fund, with no fringe benefits, for the 2021-2022 school year. The Administrative Director will determine the work hours.

<u>Name</u>	<u>Program</u>
Gina Ciocco	Culinary Arts and DMT
Melissa Kaufman	Automotive and Collision Repair

Voice Vote: Yes 6 No 0

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- E. Motion by Mr. Mack, seconded by Mr. Reed to employ the following Teaching Assistant at the hourly rate of \$15.00, to be paid for by EWCTC, with no fringe benefits, for the 2021-2022 school year. The Administrative Director will determine the work hours.

<u>Name</u>	<u>Program</u>
Keith Proffitt	Machine Tool Technology

Voice Vote: Yes 6 No 0

- F. Motion by Mr. Kozar, seconded by Mrs. Kozar to approve the following Club Advisors for the 2021-2022 school year, at the current contracted amounts:

<u>Activity</u>	<u>Advisor</u>	<u>Salary</u>
Battlebots	Ken Pedder (Co-Advisor)	\$1,000.00
Battlebots	Jeff Mori (Co-Advisor)	\$1,000.00
Home Builders	Chad Goodman	\$1,000.00
N.T.H.S.	Heather Kaecher	\$1,000.00
H.O.T.	Lindsey Smetak	\$1,000.00
Senior Class	Lisa Newhouse	\$1,000.00
SkillsUSA	Dane Zimmer (Co-Advisor)	\$ 500.00
SkillsUSA	Kaitlyn Youngstead (Co-Advisor)	\$ 500.00

Voice Vote: Yes 6 No 0

- G. Motion by Mr. Mack, seconded by Mr. McIntosh to approve teacher scholarship reimbursement for the 2021-2022 school year, at the current contracted amount for Layne Burd, Ian Dunlap, Chad Goodman, Derek Fritzel, Shawn Meloy, Keith Tuk, Don Weiers, Michael Weinell, and Michael Wortman.

Voice Vote: Yes 6 No 0

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- H. Motion by Mrs. Kozar, seconded by Mr. Kozar to approve a supplemental payment of \$850 for medical emergency services for Susan McCreery, Allied Health Instructor, and Lindsey Smetak, Health Occupations Technology Instructor, for the 2021-2022 school year.

Voice Vote: Yes 6 No 0

- I. Motion by Mr. Mack, seconded by Mr. Reed to retro- active approve tenure for Shawn Meloy, Digital Media Technology Instructor, hired July 24, 2018.

Voice Vote: Yes 6 No 0

- J. Motion by Mr. McIntosh, seconded by Mrs. Kozar to approve tenure for Derek Fritzel, Culinary Arts Instructor, hired August 15, 2018.

Voice Vote: Yes 6 No 0

X. Other Business

Comments from those in attendance on non-agenda items only-None

Board Member Comments-None.

The next scheduled Joint Operating Committee meeting is scheduled for September 22, 2021 at 7pm.

- A. Motion by Mr. Kozar, seconded by Mr. Reed to adjourn the meeting. Time: 7:17pm.

Voice Vote: Yes 6 No 0

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Nicole L. Zavatsky". The signature is written in a cursive, flowing style.

Nicole L. Zavatsky

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