

**WESTERN AREA CAREER & TECHNOLOGY CENTER
JOINT OPERATING COMMITTEE MEETING AGENDA**

May 22, 2024

PRESIDING OFFICER – Melissa P. Secco, JOC President – Call to Order at 6:30 PM – Multipurpose Room

- ___ 1. PLEDGE OF ALLEGIANCE
- ___ 2. ROLL CALL

| | Board Delegate | Alternate | Also In Attendance |
|----|-------------------------|--------------------|--------------------------|
| A | Missy Dryer | Tia Shore | Cyril Walther |
| B | Melissa P. Secco | Amy Lemmon | Michael Milanovich |
| CM | Ann Marie Miller | Bernard Price | James Purtell |
| CH | Robert J. Mele | Richard Hall | Kimberly A. Siegman |
| FC | Paul Bianchini | Julie Sepesy | Steffie Smith |
| M | Monique Frye | Aaron Vanatta | Matthew M. Hoffman, Esq. |
| PT | Rebecca A. Bowman, Esq. | Kathleen Chaudhari | |
| T | Gregory Z. Rudman | J. R. Slagle | |
| W | Tara Sparks-Gatling | Amy Roberts | |

- ___ 3. PUBLIC PARTICIPATION
- ___ 4. STUDENT OF THE MONTH | NICHOLAS C. CHERENKO | BURGETTSTOWN AREA SD | WELDING

Nick completed the Welding program and is employed at Alex E. Paris Contracting Company through our Co-Op program. He has been involved in welding & fabrication and has worked on various types of equipment. Nick played soccer thru his sophomore year, and enjoys hunting, fishing, attending truck shows, and hanging out with friends. He has a pleasant personality with a smile for everyone. Nick's parents are Denise and Bill Cherenko.

- ___ 5. APPROVAL OF MINUTES

___ Authorization to approve the minutes of the April 24, 2024 meeting.

Motion _____ Second _____ Discussion _____
 All in Favor _____ Opposed _____ Abstentions _____

- ___ 6. FINANCIAL

Treasurer's Report / Ratification and Payment of Bills

___ Authorization to accept the Treasurer's report with ratification and payment of bills as presented.

Motion _____ Second _____ Discussion _____
 All in Favor _____ Opposed _____ Abstentions _____

- ___ 7. CHANGE OF MEETING DATE

___ Authorization to change the June meeting date from June 19 to June 12, 2024.

Motion _____ Second _____ Discussion _____
 All in Favor _____ Opposed _____ Abstentions _____

- ___ 8. PERKINS COORDINATOR/CAREER COUNSELOR COMPENSATION PLAN

___ Authorization to approve the 2024-2025 Perkins Coordinator/Career Counselor Compensation and Benefit Plan.

Motion _____ Second _____ Discussion _____
 All in Favor _____ Opposed _____ Abstentions _____

- ___ 9. SCHOOL SAFETY & SECURITY REPORT

___ Authorization to approve the School Safety & Security Report as presented.

Motion _____ Second _____ Discussion _____
 All in Favor _____ Opposed _____ Abstentions _____

- ___ 10. AWARD OF BIDS - SAWMILL AND ALIGNER

___ Authorization to award the bid for the purchase of the Carpentry program Sawmill to WOOD-MIZER in the amount of \$30,757.27, and to award the bid for purchase of an Auto Mechanics program Aligner to MOHAWK LIFTS LLC in the amount of \$34,785.84. (Bids meet specifications and have been reviewed by administration and instructors.)

Motion _____ Second _____ Discussion _____
 All in Favor _____ Opposed _____ Abstentions _____

___ 11. PERSONNEL

A. Part-Time CDL Instructor

___ Authorization to employ Eric Gaskill as a part-time CDL instructor at \$28 per hour retroactive to April 25, 2024.

Motion _____ Second _____ Discussion _____
All in Favor _____ Opposed _____ Abstentions _____

B. Custodial Resignation

___ Authorization to accept the resignation of custodian Tyler J. Kaecher effective May 31, 2024.

Motion _____ Second _____ Discussion _____
All in Favor _____ Opposed _____ Abstentions _____

___ 12. POLICIES – FIRST READING – NO ACTION REQUIRED

___ The following proposed policies are attached for first reading: 222 Tobacco and Vaping Products, 351 Controlled Substance Abuse, 823 Tobacco and Vaping Products, 815.1 Use of Generative Artificial Intelligence in Education

___ 13. REPORTS

- ___ Superintendent of Record
- ___ Solicitor
- ___ Executive Director
- ___ Principal
- ___ Business Manager

___ 14. ATTACHMENTS

- ___ Cooperative Education Update
- ___ Advanced NOCTI Certification
- ___ 2023-2024 Sending District Program Completers

___ 15. BOARD COMMENTS

___ 16. ADJOURNMENT (Time _____)

Motion _____ Second _____