

PLACE OF NOVEMBER 17, 2021 MEETING – Western Area Career & Technology Center Multipurpose Room

Meeting also available via Zoom by joining:

<https://us04web.zoom.us/j/77911231383?pwd=MTJGQzNJWTBRemZtYmZHWiInQzJLQT09>

Meeting ID: 779 1123 1383

Passcode: W7hJ73

PRESIDING OFFICER – James Knapp – JOC President – Call to Order at 6:30 PM

___ 1. PLEDGE OF ALLEGIANCE

___ 2. ROLL CALL

Board Delegate	Alternate	Also In Attendance
Leslie J. Cunningham	Melissa A. Dryer	Dr. James R. Konrad
Melissa P. Secco	Timothy K. Burgoyne	Dr. Dennis J. McCarthy
Mark E. Dopudja	Mary Beth Kline	Mary DeProspero-Adams
Fred R. Rockage	Richard M. Hall	Kimberly A. Siegman
Louis R. Ursitz	Dawn E. Fiori	Steffie Smith
Edward A. Szygenda	David D. Haines	Solicitor
Rebecca A. Bowman, Esq.	Ronald A. Dunleavy	
James Knapp	Penny S. Caleffe	
Karen I. Ruby	Patricia R. Cherry	

___ 3. PUBLIC PARTICPATION

___ 4. APPROVAL OF MINUTES

___ Authorization to approve the minutes of the meeting of October 27, 2021.

Motion _____ Second _____

___ 5. FINANCIAL

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

Motion _____ Second _____

___ 6. HIRING POLICY UPDATE – FIRST READING

___ Attached for first reading are Policy 404 (Hiring Practices-Teacher Selection) and Policy 504 (Employment of Classified Employees). No action is required.

___ 7. PERSONNEL

___ Authorization to ratify the employment of Charles B. Filby as a full-time, benefited carpentry instructor at Step 14, Class 1, effective November 15, 2021, at a prorated salary of \$57,474.

Motion _____ Second _____

___ Authorization to employ Jessica M. Pettigrew as a full-time, benefited secretary effective January 3, 2022, at a prorated salary of \$27,500, contingent upon fulfillment of employment requirements.

Motion _____ Second _____

___ 8. COMPREHENSIVE PLAN

___ Authorization to approve the submission of the 2021-2024 Comprehensive Plan to the PDE.

Motion _____ Second _____

___ 9. STUDENT ACTIVITY REQUESTS

___ Authorization to approve the following student activities.

Student Activities	Approximate Expense
December 3 - Three Welding students and instructor to Steamfitters Local 449 for AWS 40 th Student Weld-off.	Transportation: School Van Substitute: \$100
January 12, 13 - Health Assistant students to Presbyterian Senior Care in Washington	Transportation: School Bus Driver: \$20/hour

Motion _____ Second _____

___ 10. SUPERINTENDENT OF RECORD RESIGNATION / APPOINTMENT

___ Authorization to accept the resignation of Dr. James R. Konrad as Western Area CTC Superintendent of Record effective January 1, 2022.

Motion _____ Second _____

___ Authorization to appoint Cyril Walther to the position of Western Area CTC Superintendent of Record effective January 1, 2022, to fulfill the remaining term of Dr. James R. Konrad to June 30, 2023, with proration of compensation.

Motion _____ Second _____

___ 11. ARTICULATION AGREEMENTS

___ Authorization to enter into the attached agreements with Penn Commercial Business/Technical School and University of Northwestern Ohio for advanced credit to benefit Networking, Electrical Occupations, HVAC, Automation & Robotics Engineering, and Automotive students.

Motion _____ Second _____

___ 12. HEALTH AND SAFETY PLAN

___ Authorization to follow the current Health and Safety Plan as posted on the Western Area CTC website.

Motion _____ Second _____

___ 13. COMDOC MANAGEMENT AGREEMENT

___ Authorization to enter into the attached ComDoc Management Agreement for 60-month lease of Xerox AltaLink C8155 at \$295 per month.

Motion _____ Second _____

___ 14. REPORTS

___ Superintendent of Record

___ Solicitor

___ Executive Director

___ Protective Services Technology

___ Secretary Openings

___ At their respective reorganization meetings, Chartiers-Houston, McGuffey and Peters Township School Districts must elect a JOC representative and alternate to serve a 3-year term to begin in December.

___ Board Appreciation Dinner – December 15th – 5:30 PM – Multipurpose Room

___ Attachments

- Enrollment Update
- PAC Minutes – November 10th Meeting
- Monthly Financial Report

___ 15. BOARD COMMENTS

___ 16. EXECUTIVE SESSION

___ 17. ADJOURNMENT (Time _____)

Motion _____ Second _____

Next Meeting: December 15, 2021
Time: 6:30 PM