

Place of March 23, 2022 Meeting – Western Area Career & Technology Center Board Room

TO JOIN THE MEETING VIA ZOOM:

https://us04web.zoom.us/j/76720926025?pwd=5cWt_49wSDZDxar0wptBEahrbeOP1.1

Meeting ID: 767 2092 6025

Passcode: v8c0ee

CALL TO ORDER

___ 1. PLEDGE OF ALLEGIANCE

___ 2. ROLL CALL

Board Delegate	Alternate	Also In Attendance
Leslie J. Cunningham	Melissa A. Dryer	Dr. Dennis J. McCarthy
Melissa P. Secco	Timothy K. Burgoyne	Mary DeProspero-Adams
Mark E. Dopudja	Bernard Price	Kimberly A. Siegman
Robert J. Mele	Laurie Popeck	Steffie Smith
Louis R. Ursitz	Beverly Schwab	Matthew M. Hoffman, Esq.
David D. Haines	Aaron Vanatta	
Rebecca A. Bowman, Esq.	Ronald A. Dunleavy	
James Knapp	Penny S. Caleffe	
John Campbell, Sr.	Jenna Ward	

___ 3. PUBLIC PARTICIPATION

___ Audit Presentation – Charles Rupert CPA, Cypher & Cypher

___ 4. APPROVAL OF MINUTES

___ Authorization to approve the minutes of the February 23, 2022 Joint Operating Committee meeting.

Motion _____ Second _____

___ 5. FINANCIAL

___ A. Treasurer's Report I Ratification and Payment of Bills

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

Motion _____ Second _____

___ B. Transfer of Funds

___ Authorization to transfer \$100,000 to the Capital Reserve Fund pursuant to item 20 of the Articles of Agreement.

Motion _____ Second _____

___ 6. ARTICULATION AGREEMENTS

___ Authorization to enter into articulation agreements with La Roche University and Waynesburg University for advanced credit to benefit the Rehabilitation Aide/Sports Medicine program.

Motion _____ Second _____

___ 7. CENTRAL SUSQUEHANNA INTERMEDIATE UNIT STUDENT ACCOUNTING SOFTWARE

___ Authorization to renew the CSIU Student Accounting Software subscription for July 1, 2022 through June 30, 2023, at a cost of \$10,300.

Motion _____ Second _____

___ 8. ADVISORY COMMITTEE ADDITIONS

___ Authorization to approve the following advisory committee additions: Josh Camacho to Networking and Debra Roach to Cooperative Education.

Motion _____ Second _____

___ 9. SELECTION OF TREASURER

___ Due to the resignation of JOC member Karen Ruby, authorization is requested to open nominations and elect a Treasurer to serve the remainder of her term for the 2021-2022 school year.

Motion _____ Second _____

___ 10. EXECUTIVE SESSION

Motion _____ Second _____

___ 11. PERSONNEL

___ A. Authorization to rescind the February 23, 2022 employment of Traci Stoneking as a full-time paraprofessional due to her decision to decline the offered employment.

Motion _____ Second _____

___ B. Authorization to accept the resignation of Darla M. Gossett, Practical Nursing clinical instructor, effective March 3, 2022.

Motion _____ Second _____

___ C. Authorization to accept the resignation of Clay Fiori as Career Counselor effective April 1, 2022.

Motion _____ Second _____

___ D. Authorization to accept the notification of retirement of Mary DeProspero-Adams as Principal, effective June 30, 2022, with regrets.

Motion _____ Second _____

___ E. Authorization to renew the employment agreement of Joshua Layton, Adult Education Coordinator, as presented.

Motion _____ Second _____

___ F. Authorization to increase the rate of pay of Rebecca Cecchini, school nurse, to \$225 per day retroactive to December 15, 2021, with future annual pay increases dependent on annual evaluations.

Motion _____ Second _____

___ 12. PERKINS COORDINATOR/CAREER COUNSELOR JOB DESCRIPTION

___ Authorization to approve the Perkins Coordinator/Career Counselor job description as presented.

Motion _____ Second _____

___ 13. REPORTS

___ Superintendent of Record

___ March 17, 2022 PAC Meeting Update

___ Solicitor

___ Executive Director

___ Sports Medicine Update

___ Principal

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___ Business Manager

___ Attachments

- Enrollment Update
- Monthly Financial Report

___ 14. BOARD COMMENTS

___ 15. ADJOURNMENT (Time _____)

Motion _____ Second _____

Next Meeting: April 27, 2022
Time: 6:30 PM