

Place of April 27, 2022 Meeting - Western Area Career & Technology Center Board Room | 6:30 PM

TO JOIN THE MEETING VIA ZOOM:

https://us04web.zoom.us/j/71192906775?pwd=r2sVI_B-Ms2zWJ7Y6Kg0vEiW16Qw5Z.1

Meeting ID: 711 9290 6775

Passcode: 0kfzw4

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

___ 4. APPROVAL OF MINUTES

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

Motion _____ Second _____

___ 5. FINANCIAL

Treasurer’s Report I Ratification and Payment of Bills

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

Motion _____ Second _____

___ 6. ARTICULATION AGREEMENT (Pink Attachment)

___ Authorization to enter into an articulation agreements with Westmoreland County Community College for advanced credit to benefit the Culinary Arts program.

Motion _____ Second _____

___ 7. 2022-2023 SCHOOL CALENDAR (White Attachment)

___ Authorization to approve the Western Area CTC 2022-2023 school calendar as presented.

Motion _____ Second _____

___ 8. COMPLETER CEREMONIES

___ Authorization to approve drive-thru presentation of certificates to our completing seniors at 6:00 PM on May 17, May 18, and May 19, 2022, at Western Area CTC as follows:

Tuesday – May 17 – 6:00 PM	Wednesday – May 18 – 6:00 PM	Thursday – May 19 – 6:00 PM
Automation & Robotics Engineering Automotive Mechanics Carpentry Cosmetology	Collision Repair Technology Culinary Arts Emergency & Protective Services Networking Welding	Electrical Occupations Health Assistant Heating & Air Conditioning Machine Shop Masonry

Motion _____ Second _____

___ 9. ADVISORY COMMITTEE ADDITIONS

___ Authorization to make the following advisory committee additions:

- Machine Shop: Timothy Angert, Mark Wyland, Zoe Powell, Rich Irey, Nathan Evans, Scott Evans
- Cosmetology: Jodie Cowden, Jessica Snyder, Felicia Virgili
- Health Assistant: Christy Byers
- Auto Mechanics: Tom Yoder

Motion _____ Second _____

___ 10. CONFERENCE REQUEST

___ Authorization to approve the following request.

Conference Request	Approximate Expense
May 5, 2022 – Cosmetology and Culinary Arts students to Nemaquin Woodlands for tour and employment/post-secondary options	Transportation: School Bus Substitute: \$100
May 13, 2022 – Michelle Eaborn, Health Assistant instructor, to Health Science Occupations workshop at IUP	Substitute: \$100

Motion _____ Second _____

___ 11. EXECUTIVE SESSION

___ Authorization to enter into Executive Session for discussion of personnel matters.

Motion _____ Second _____

___ 12. PERSONNEL

Paraprofessional Resignation (Green Attachment)

___ Authorization to accept the resignation of paraprofessional Jodie Cowden effective April 29, 2022, as presented.

Motion _____ Second _____

___ 13. REPORTS

___ Superintendent of Record
___ April 22nd PAC Meeting (Ivory Attachment)

___ Solicitor (Ivory Attachment)

___ Executive Director
___ Sports Medicine Update
___ 50th Anniversary Update
___ Interview Status on Open Positions

___ Principal
___ Virtual Career Fair
___ SkillsUSA

___ Business Manager

___ Attachments
▪ Enrollment Update
▪ Monthly Financial Report

___ 14. BOARD COMMENTS

___ 15. ADJOURNMENT (Time _____)

Motion _____ Second _____