

PLACE OF MAY 25, 2022 MEETING - Western Area Career & Technology Center Board Room

CALL TO ORDER - PRESIDING OFFICER – Melissa P. Secco – 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. Dennis J. McCarthy
Melissa P. Secco	Timothy K. Burgoyne	Mary DeProspero-Adams
Mark E. Dopotdja	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 P. Knapp	Penny S. Caleffe	
John Campbell, Sr.	Jenna Ward	

___ 3. PUBLIC PARTICIPATION

___ 4. APPROVAL OF MINUTES

___ Authorization to approve the minutes of the April 27, 2022 Joint Operating Committee meeting.

Motion _____ Second _____

___ 5. FINANCIAL

A. Treasurer’s Report I Ratification and Payment of Bills

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

Motion _____ Second _____

B. Depositories

___ Authorization to approve PNC (Primary Account), Key Bank (Student Account), Invest (State Subsidies), and PSDLAF (Easy Procure Card) as depositories for the 2022-2023 school year.

Motion _____ Second _____

___ 6. COLLISION REPAIR SPRAY BOOTH

___ Authorization to approve the Redevelopment Authority of Washington County payment of \$10,625.40 to Booth Concepts, Inc., for the Collision Repair Technology spray booth.

Motion _____ Second _____

___ 7. EXECUTIVE SESSION

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

Motion _____ Second _____

___ 8. PERSONNEL

A. Retirement Notification

___ Authorization to accept the notification of retirement of Dr. Dennis J. McCarthy, Executive Director, effective August 31, 2022, with regrets.

Motion _____ Second _____

B. Rehabilitation Aide/Sports Medicine Aide Instructor

___ Authorization to hire Spenser Sninchak as a full-time Rehabilitation Aide/Sports Medicine instructor on Step 15, Class II, effective August 25, 2022, at a salary of \$59,784 with benefits, contingent upon fulfillment of employment requirements.

Motion _____ Second _____

C. Perkins Coordinator/Career Counselor

___ Authorization to hire Randy Reed as a full-time, 240-day Perkins Coordinator/Career Counselor effective July 1, 2022, at a salary of \$79,600, with benefits, contingent upon fulfillment of employment requirements.

Motion _____ Second _____

D. Principal

___ Authorization to hire _____ as Western Area CTC Principal effective July 1, 2022, at a salary of \$85,000, with benefits, to work 260 days, with a 1-year contract, contingent upon fulfillment of employment requirements.

Motion _____ Second _____

E. Practical Nursing Instructor Resignation

___ Authorization accept the resignation of Practical Nursing clinical instructor Judith Beck effective June 11, 2022.

Motion _____ Second _____

F. Practical Nursing Instructor

___ Authorization to hire Melissa Patterson as a part-time Practical Nursing program clinical instructor to be paid \$30.50 per hour effective June 8, 2022.

Motion _____ Second _____

___ 9. 2022-2023 SCHOOL POLICE OFFICER AGREEMENT

___ Authorization to approve the 2022-2023 School Police Officer employment agreement as presented.

Motion _____ Second _____

___ 10. PROGRAM CURTAILMENT

___ Authorization is requested to adopt the following resolution for the curtailment and elimination of the Emergency & Protective Services program and program instructor position effective upon the conclusion of the 2023-2024 school year.

“The Joint Operating Committee concurs with the recommendation of the Superintendent of Record for the curtailment and elimination of the Emergency & Protective Services program and the elimination of the program instructor position effective upon the conclusion of the 2023-2024 school year, due to a substantial decline in pupil enrollment in such program for the 2022-2023 school year and to conform to standards of organization required by law or recommended by the Pennsylvania Department of Education. The Joint Operating Committee hereby directs the Superintendent of Record to notify the Pennsylvania Department of Education in accordance with Section 1124(2) of the Public School Code of the curtailment of the Emergency & Protective Services program. The Joint Operating Committee further approves the furlough or non-renewal of the affected employee on the basis of the curtailment of the Emergency & Protective Services program effective upon the conclusion of the 2023-2024 school year.”

Motion _____ Second _____

___ 11. REPORTS

___ Superintendent of Record
___ May 19th PAC Meeting

___ Solicitor

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

- Practical Nursing Program Administrator
- Custodial/Maintenance Worker

___Principal

___Business Manager

___Attachments

- Enrollment Update
- National Technical Honor Society
- Western Area CTC 2021-2022 Completers
- Monthly Financial Report

___12. BOARD COMMENTS

___13. ADJOURNMENT (Time_____)

Motion_____ Second_____

Next Meeting: June 22, 2022
Time: 6:30 PM