

PLACE OF JULY 7, 2022 MEETING – Western Area CTC Multipurpose Room
PRESIDING OFFICER – Melissa P. Secco – JOC President – Call to Order at 7:30 PM

___ 1. PLEDGE OF ALLEGIANCE

___ 2. ROLL CALL

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

___ 3. PUBLIC PARTICPATION

___ 4. APPROVAL OF MINUTES

___ Authorization to approve the minutes of the June 22, 2022 meeting.

Motion _____ Second _____

___ 5. EMPLOYEE COMPENSATION PLANS / EMPLOYMENT AGREEMENT

___ Authorization to approve the attached Executive Director, Principal, and Perkins Coordinator/Career Counselor Compensation and Benefit Plans and the Practical Nursing Program Administrator Employment Agreement.

Motion _____ Second _____

___ 6. SALARY ADJUSTMENTS

___ Authorization to approve the revised and corrected schedule of salary and wage increases for the non-unionized personnel for the 2022-23 school year as presented. (This action supersedes the motion adopted at the Joint Operating Committee meeting held on June 22, 2022.)

Motion _____ Second _____

___ 7. PERSONNEL

___ Authorization to hire _____ as Western Area CTC Executive Director, effective _____ at a prorated salary of \$ _____ for the 2022-2023 school year, with benefits pursuant to the approved Compensation and Benefit Plan, contingent upon fulfillment of employment requirements.

Motion _____ Second _____

___ Authorization to hire _____ as a full-time Auto Mechanics instructor on Step _____, Class _____, effective August 12, 2022, at a salary of \$ _____, with benefits, contingent upon fulfillment of employment requirements.

Motion _____ Second _____

___ 8. REPORTS

___ Superintendent of Record

___ Solicitor

___ Executive Director

___ CATS System Delay

___ Open Position Interviews

___ Grant Clean-up

___ Principal – Introduction of James Purtell

___ Business Manager

___ 9. BOARD COMMENTS

___ 10. ADJOURNMENT (Time _____)

Motion _____ Second _____