

WACTC AGENDA

OCTOBER 26, 2022

PLACE OF OCTOBER 26, 2022 MEETING – Western Area CTC Multipurpose Room

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	
A	Leslie J. Cunningham		Melissa A. Dryer		Cyril Walther	
B	Melissa P. Secco		Timothy K. Burgoyne		Michael Milanovich	
CM	Bernard Price		Liz Gump		James Purtell	
CH	Robert J. Mele		Laurie Popeck		Kimberly A. Siegman	
FC	Louis R. Ursitz		Beverly Schwab		Steffie Smith	
M	David D. Haines		Aaron Vanatta		Matthew M. Hoffman, Esq.	
PT	Rebecca A. Bowman, Esq.		Ronald A. Dunleavy			
T	Gregory Z. Rudman		Penny S. Caleffe			
W	Tara Sparks-Gatling		Jenna Ward			

___ 3. PUBLIC PARTICIPATION

___ 4. APPROVAL OF MINUTES

___ Authorization to approve the minutes of the September 28, 2022 meeting.

Motion _____ Second _____

___ 5. FINANCIAL REPORT

Treasurer’s Report | Ratification and Payment of Bills

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

Motion _____ Second _____

___ 6. ELECTRONIC SIGN

___ Authorization to approve replacement of the school’s electronic sign.

Motion _____ Second _____

___ 7. COLLISION REPAIR SPRAY BOOTH

___ Authorization to approve the Redevelopment Authority of Washington County payment of \$5,375 to Casco USA for the purchase of a Champion 10 HP Air Compressor for the Collision Repair spray booth.

Motion _____ Second _____

___ 8. PERSONNEL

___ Authorization to increase the salary of Practical Nursing secretary Jessica Pettigrew to \$32,000, prorated for the 2022-2023 school year.

Motion _____ Second _____

___ Authorization to hire Tina M. Zane as a front office secretary retroactive to October 10, 2022, at a prorated salary of \$34,000, with benefits.

Motion _____ Second _____

___ 9. REPORTS

___ Superintendent of Record

___ Solicitor

___ Executive Director

___ At their reorganization meetings, Avella Area, Burgettstown Area, and Washington School Districts must elect a JOC representative and alternate to serve a 3-year term to begin in December.

___ Principal

___ Business Manager

___ Attachments

___10. BOARD COMMENTS

___11. ADJOURNMENT (Time_____)

Motion_____ Second_____

Next Meeting: November 16, 2022
Time: 6:30 PM