

PRESIDING OFFICER – Melissa P. Secco, JOC President – Call to Order at 6:30 PM – Multipurpose Room

___ 1. PLEDGE OF ALLEGIANCE

___ 2. ROLL CALL

	Board Delegate		Alternate		Also In Attendance
A	Jeffrey Devenney		Leslie Cunningham		Cyril Walther
B	Melissa P. Secco		Amy Lemmon		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		Amy Roberts		

___ 3. INDUSTRY PARTNER RECOGNITION: JEFFREY BOLLAND, ENERGY HARBOR FIREFIGHTING INSTRUCTOR



Jeff Bolland and Energy Harbor donated firefighting jackets, pants, helmets, and boots to our EMT Public Safety program. (Pictured at left are instructor Rick Macfarlane and Jeff Bolland.)



___ 4. PUBLIC PARTICIPATION

___ 5. APPROVAL OF MINUTES

___ Authorization to approve the minutes of the May 24, 2023 meeting.

Motion _____ Second _____

___ 6. FINANCIAL

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

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

Motion _____ Second _____

B. Budgetary Transfers

___ Authorization to make budgetary transfers to ensure no budget category is running in deficit as of June 30, 2023, to pay the July bills with ratification at the August meeting, and to transfer funds into the Capital Reserve account consistent with established Joint Operating Committee policy.

Motion _____ Second _____

___ Authorization to transfer a budgeted line item of \$25,000 from the General Fund to the Capital Account which is incorporated every year to build up the Capital Fund.

Motion _____ Second _____

C. Commercial Package, Workers’ Comp, Commercial Umbrella, School Leader’s Liability Coverage

___ Authorization to approve Commercial Package, Workers’ Compensation, Commercial Umbrella and School Leader’s Legal Liability Insurance coverages as per the proposed rates provided by Huntington Insurance, as broker, effective July 1, 2023, at a cost of \$91,276.56.

Motion _____ Second _____

D. Authorization to Apply for Funding

___ Authorization to apply for any local, state, federal, foundation, and/or private sector funding that applies to Western Area CTC programs during the 2023-2024 school year.

Motion _____ Second _____

___ 7. COMMITTEE MEETING DATES

___ Authorization to approve the following 2023-2024 JOC meeting dates and to convene the meetings at 6:30 PM: July - No Meeting; August 16, 2023; September 27, 2023; October 25, 2023; November 15, 2023; December 20, 2023; January 24, 2024; February 28, 2024; March 20, 2024; April 24, 2024; May 22, 2024; June 19, 2024.

Motion _____ Second _____

___ 8. TITLE IX, TITLE VI, SECTION 504, ADA, SAFETY & SECURITY COORDINATOR

___ Authorization to name Executive Director Michael Milanovich as Title IX, Title VI, Section 504, ADA, and Safety & Security Coordinator for the 2023-2024 school year.

Motion _____ Second _____

___ 9. APPOINTMENT OF SUPERINTENDENT OF RECORD

___ Authorization to appoint Cyril Walther as Western Area CTC Superintendent of Record for the 2023-2024 and 2024-2025 school years effective July 1, 2023, at \$4,500 per year.

Motion _____ Second _____

___ 10. SELECTION OF TREASURER FOR THE 2023-2024 SCHOOL YEAR

___ Authorization to open nominations and elect a Treasurer to serve one year beginning July 1, 2023, pursuant to the Public School Code.

Motion _____ Second _____

___ 11. STUDENT SERVICES

___ Authorization to employ Cooperative Education students during the 2023-2024 school year on an as-needed basis to be paid minimum wage.

Motion _____ Second _____

___ 12. HEALTH AND SAFETY PLAN

___ Authorization to accept the recommendation of the Executive Director to accept the review of the Health and Safety Plan with no changes for the 2023-2024 school year.

Motion _____ Second _____

___ 13. PERSONNEL

A. Practical Nursing

___ Authorization to hire Madison Dubich as a full-time Practical Nursing program instructor at a salary of \$60,000, with benefits, effective July 1, 2023, contingent upon fulfillment of employment requirements and State Board of Nursing approval.

Motion _____ Second _____

___ Authorization to hire Ashley R. Green as a full-time Practical Nursing program instructor at a salary of \$60,000, with benefits, effective July 1, 2023, contingent upon fulfillment of employment requirements and State Board of Nursing approval.

Motion _____ Second _____

B. Cosmetology Instructor

___ Authorization to hire Jodie Cowden as a full-time Cosmetology instructor on Step 1, Class 1, effective August 22, 2023, at a salary of \$42,899, with benefits, contingent upon fulfillment of employment requirements.

Motion _____ Second _____

___ 14. SCHOOL POLICE OFFICER AGREEMENT

___ Authorization to approve the 2023-2024 School Police Officer employment agreement as presented.
Motion _____ Second _____

___ 15. COMMUNITY COLLEGE OF ALLEGHENY COUNTY SERVICE AGREEMENT

___ Authorization to enter into a Service Agreement with Community College of Allegheny County to conduct machining training and to contract the services of Albert Kammenzind, instructor, at \$57 per hour.
Motion _____ Second _____

___ 16. STUDENT ORGANIZATIONS

___ Authorization to approve the following student organizations, activities and sponsors for the 2023-2024 school year pursuant to the Collective Bargaining Agreement:

- SkillsUSA | Allison A. Scaife
- American Welding Society | Jesse Brosk
- National Technical Honor Society | Tonya Decker
- BattleBots | Craig J. Lindley

Motion _____ Second _____

___ 17. SALARY ADJUSTMENTS

___ Authorization to approve the salary and wage increases for the non-unionized personnel for the 2023-2024 school year.
Motion _____ Second _____

___ 18. APPOINTMENT OF SOLICITOR

___ Request is made to approve the solicitor reappointment request as presented by Tucker Arensberg for the 2023-2024 school year commencing on July 1, 2023.
Motion _____ Second _____

___ 19. REPORTS

___ Superintendent of Record
___ Solicitor
___ Executive Director
___ Principal
___ Business Manager
___ Attachments

- PAC Minutes | June 15, 2023
- 2023-2024 Enrollment Update

___ 20. BOARD COMMENTS

___ 21. ADJOURNMENT (Time _____)

Motion _____ Second _____