



**JOINT OPERATING COMMITTEE
MEETING AGENDA – DECEMBER 20, 2023**

Meeting Called to Order at 6:30 PM by Cyril Walther, Superintendent of Record

___ 1. PLEDGE OF ALLEGIANCE

___ 2. ROLL CALL

	Board Delegate	Alternate	Also In Attendance
A	Missy Dryer	Tia Shore	Cyril Walther
B	Melissa P. Secco	Amy Lemmon	Michael Milanovich
CM	Ann Marie Miller	Bernard Price	James Purtell
CH	Robert J. Mele	Laurie Popeck	Kimberly A. Siegman
FC	Paul Bianchini	Julie Sepesy	Steffie Smith
M	Monique Frye	Aaron Vanatta	Matthew M. Hoffman, Esq.
PT	Rebecca A. Bowman, Esq.	Ronald A. Dunleavy	
T	Gregory Z. Rudman	J. R. Slagle	
W	Tara Sparks-Gatling	Amy Roberts	

___ 3. NOMINATION OF JOC PRESIDENT FOR ONE-YEAR TERM

Motion by _____ nominating _____ as President. Second by _____
Motion by _____ to close nominations. Second by _____

___ 4. NOMINATION OF JOC VICE PRESIDENT FOR ONE-YEAR TERM

Motion by _____ nominating _____ as Vice Chairperson. Second by _____
Motion by _____ to close nominations. Second by _____

___ 5. PUBLIC PARTICIPATION

___ 6. STUDENT OF THE MONTH – MACEY KAPPELER – CANON-McMILLAN SD – COSMETOLOGY

Macey has already earned her PA State Board of Cosmetology license and is in our cosmetology instructor program. She is co-captain of Canon Mac’s Flag Corp and spends her free time volunteering as a Junior Firefighter. Macey had the opportunity to hold an officer position this past fall as the Western Region SkillsUSA Leadership Conference Parliamentarian and has competed with SkillsUSA at the district and state levels on the Western Area Opening and Closing Ceremony Team. She is employed by Stephen Szabo Salon as an assistant and will be starting the cooperative education program through her current salon.

___ 7. AUDIT REPORT PRESENTATION

___ 8. APPROVAL OF MINUTES

___ Authorization to approve the minutes of the November 15, 2023 meeting.

Motion by _____ Second by _____ Discussion _____
All In Favor _____ Opposed _____ Abstentions _____

___ 9. FINANCIAL

Treasurer’s Report / Ratification and Payment of Bills

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

Motion by _____ Second by _____ Discussion _____
All In Favor _____ Opposed _____ Abstentions _____

___ 10. PERSONNEL

A. Adult Education Instructor

___ Authorization to pay Richard Supler, Jr., \$30 per hour to teach a 3-week safety inspection program retroactive to November 13, 2023.

Motion by _____ Second by _____ Discussion _____
All In Favor _____ Opposed _____ Abstentions _____

B. Welding Instructor

___ Authorization to hire Brandon S. Badeaux as a full-time Welding instructor on Step 15, Class I, retroactive to December 18, 2023, at a prorated salary of \$59,399 with single benefits, contingent upon fulfillment of employment requirements.

Motion by _____ Second by _____ Discussion
All In Favor _____ Opposed _____ Abstentions _____

C. CUSTODIAL/LIGHT MAINTENANCE WORKER

___ Authorization to hire Tyler Kaecher as a part-time custodial/light maintenance worker effective January 2, 2024, to be paid \$16.50 per hour, with no benefits, contingent upon fulfillment of employment requirements.

Motion by _____ Second by _____ Discussion
All In Favor _____ Opposed _____ Abstentions _____

___ 11. REPORTS

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

___ 12. ATTACHMENTS

- ___ Enrollment Update
- ___ Cooperative Education Update

___ 13. BOARD COMMENTS

___ 14. ADJOURNMENT (Time _____)

Motion by _____ Second by _____

Next Meeting: January 24, 2024
Time: 6:30 PM