



**JOINT OPERATING COMMITTEE
MEETING AGENDA - NOVEMBER 15, 2023**

PRESIDING OFFICER – Melissa P. Secco, JOC President – Call to Order at 6:30 PM – Board 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. PUBLIC PARTICIPATION

___ 4. STUDENT OF THE MONTH – MASON ALLISON – BURGETTSTOWN SD – MASONRY

Mason Allison has been a straight A student for three years. He is a member of SkillsUSA and the National Technical Honor Society. In December 2022, he finished second in Masonry at the Skills District 9 competition. In September 2023, Mason finished second in the *Junior Bricklayer 500* event at Highmark Stadium as well laying 120 bricks in 20 minutes! Mason is currently employed by GLS Landscaping thru our Cooperative Education program.

___ 5. APPROVAL OF MINUTES

___ Authorization to approve the minutes of the October 25, 2023 meeting.

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

___ 6. 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 by _____ Abstentions _____

___ 7 PERSONNEL

A. Maintenance/Custodial Employee Resignation

___ Authorization to accept the resignation of Robert Phillips effective November 4, 2023.

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

B. Welding Instructor Resignation

___ Authorization to accept the resignation of welding instructor Timothy Barton effective upon employment of qualified instructor but no later than January 15, 2024.

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

___ 8. REPORTS

- ___ Superintendent of Record
- ___ Solicitor
- ___ Executive Director
- ___ Principal
- ___ Business Manager
- ___ Attachments
 - Enrollment Update
 - Cooperative Education Update

___ 9. BOARD COMMENTS

___ 10. ADJOURNMENT (Time_____)

Motion by_____ Second by_____

Next Meeting: December 20, 2023
Time: 6:30 PM