

WACTC AGENDA

October 25, 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 - DAMIEN SHAFFER - CANON-McMILLAN SD - CARPENTRY

Canon Mac senior Damien Shaffer competed in last year's SkillsUSA competition and is eager for another go at it this year! With an A average in his carpentry program, it was a no-brainer to recommend him for the Co-Op program. Damien has completed many tasks around the school, has worked on the lean-to shed outside the carpentry shop, and helped out with many small projects in the cosmetology salon remodel.

___ 5. APPROVAL OF MINUTES

___ Authorization to approve the minutes of the September 27, 2023 meeting.

Motion _____ Second _____

___ 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 _____ Second _____

___ 7. PERSONNEL

Practical Nursing

___ Authorization to employ Jeanna Brewer, RN, as an as-needed clinical instructor effective January 1, 2024.

Motion _____ Second _____

___ 8. ARTICULATION AGREEMENT

___ Authorization to enter into the attached CCAC STAR Articulation Agreement.

Motion _____ Second _____

___ 9. IU1 CONSORTIUM LICENSE PURCHASE AGREEMENT

___ Authorization to approve the payment of \$750 to Intermediate Unit 1 for IU1 Moodle usage during the 2023-2024 school year.

Motion _____ Second _____

___ 10. HVAC DONATION

___ Authorization to accept the donation of 4 Hitachi ductless heat pump systems valued at approximately \$14,000 from Bill Furey to be used in the HVAC program.

Motion _____ Second _____

___ 11. INFORMATION ITEM - JOINT OPERATING COMMITTEE TERMS OF OFFICE

___ The terms of office of WACTC committee members and alternates from Canon-McMillan, Fort Cherry, and Trinity Area School Districts will expire in December. It is necessary for those school boards to elect a representative and an alternate to serve on the WACTC Joint Operating Committee for a three-year term to begin in December.

___ 12. BULLYING POLICY

___ Authorization to approve the reviewed Bullying Policy as presented.

Motion _____ Second _____

___ 13. REPORTS

___ Superintendent of Record

___ Solicitor

___ Executive Director

___ Principal

___ Business Manager

___ Attachments

- Enrollment Update
- Cooperative Education Update

___ 14. BOARD COMMENTS

___ 15. ADJOURNMENT (Time _____)

Motion _____ Second _____

Next Meeting: November 15, 2023
Time: 6:30 PM