



JOINT OPERATING COMMITTEE MEETING AGENDA – JANUARY 24, 2024

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	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		Richard Hall		Kimberly A. Siegman
FC	Paul Bianchini		Julie Sepesy		Steffie Smith
M	Monique Frye		Aaron Vanatta		Matthew M. Hoffman, Esq.
PT	Rebecca A. Bowman, Esq.		Kathleen Chaudhari		
T	Gregory Z. Rudman		J. R. Slagle		
W	Tara Sparks-Gatling		Amy Roberts		

___ 3. PUBLIC PARTICIPATION

___ 4. STUDENT OF THE MONTH – AYDEN KOENIG – CANON-McMILLAN SD – COLLISION REPAIR

Ayden, who has completed all of his SP2 trainings and attained sixteen I-CAR certifications, is currently employed by Opeka Auto Repair thru our cooperative education program. He spent this past summer rebuilding a PA Reconstructed Vehicle-titled Subaru WRX. He enjoys autocross racing, attending drift events and car shows with family and friends, and hunting. Following graduation, Ayden will continue working to save money to attend the University of Northwestern Ohio where he will study High Performance Engineering.

___ 5. APPROVAL OF MINUTES

___ Authorization to approve the minutes of the December 20, 2023 meeting.

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

___ 6. FINANCIAL

A. 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 _____

B. Approval of 2022-2023 Audit Report

___ Authorization to approve the audit report for the year ended June 30, 2023 as presented at the December meeting.

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

C. Fund Transfer

___ Authorization to transfer \$200,044 from the General Fund to the Capital Reserve Fund pursuant to recommendation made by the Center’s auditor at the December audit presentation.

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

___ 7. IUP FIELD EXPERIENCE AGREEMENT

___ Authorization to enter into the attached IUP Field Experience Agreement as presented.

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

___8. PERSONNEL

A. CDL Instructor Resignation

___ Authorization to accept the resignation of CDL instructor Andrew Popich effective January 9, 2024.

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

B. Practical Nursing Instructor Resignation

___ Authorization to accept the resignation of Practical Nursing instructor Madison Washabaugh effective January 15, 2024.

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

C. EMT Public Safety Instructor Resignation

___ Authorization to accept the resignation of EMT Public Safety instructor Richard Macfarlane.

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

___9. POLICY UPDATES – FIRST READING

___ Attached for first reading are policies 610 and 611, Purchases Subject to Bid/Quotation and Purchases Budgeted. JOC action is not required at this meeting.

___10. REPORTS

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

___11. ATTACHMENTS

___ Enrollment Update

___12. BOARD COMMENTS

___13. ADJOURNMENT (Time _____)

Motion by _____ Second by _____

Next Meeting: February 28, 2024
Time: 6:30 PM