

**WESTERN AREA CAREER & TECHNOLOGY CENTER
JOINT OPERATING COMMITTEE MEETING AGENDA**

MARCH 20, 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 | CAELIN MCGOWAN | MCGUFFEY SD | COSMETOLOGY

Caelin has completed her required program hours and is currently searching for a cooperative education position. As a leader in the Cosmetology program, she is always willing to lend a hand to help her peers and is very interested in learning as much as she can within the cosmetology industry. She is an active 3-year member of SkillsUSA and has represented Western Area at multiple Skills competitions and Western Region Leadership Conferences at Seven Springs. She is employed at The Waffle House, babysits neighborhood children, enjoys going to concerts (Drake, Zack Bryan), and visits the elderly at the Canonsburg Senior Citizens Center. Caelin plans to continue her education at CCAC to become an Ultrasound Technician.

___ 5. APPROVAL OF MINUTES

___ Authorization to approve the minutes of the February 28, 2024 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

CDL Program

A. ___ Authorization to accept the resignation of CDL instructor Edward Szygenda effective March 1, 2024.

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

B. ___ Authorization to employ Robert Shea as a full-time CDL instructor to be paid \$30 per hour with benefits retroactive to March 4, 2024.

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

___ 8. POLICY UPDATE

___ Authorization to approve Policy 903 (Public Comment in Joint Operating Committee Meetings) as presented.

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

___ 9. ARTICULATION AGREEMENTS

___ Authorization to continue articulation with University of Northwestern Ohio to benefit students in the Automotive Mechanics and HVAC programs.

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

___ 10. COMPREHENSIVE PLAN

The proposed 2024-2027 Comprehensive Plan is submitted to the JOC for review and will be posted on the school website for 30 days. Action for approval will be requested at the April meeting.

___ 11. REPORTS

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

___ 12. ATTACHMENTS

- ___ Enrollment Update
- ___ Cooperative Education Update
- ___ Keith Myers – Washington County Chapter of School Retirees Education Support Grant Recipient

___ 13. BOARD COMMENTS

___ 14. ADJOURNMENT (Time _____)

Motion by _____ Second by _____

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