

ADMIRAL PEARY AREA VOCATIONAL-TECHNICAL SCHOOL
Ebensburg, PA 15931

JOINT OPERATING COMMITTEE
REGULAR MEETING

March 16th, 2023
6:30 P.M.

Revised - A G E N D A

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTE APPROVAL

Motion By: _____ Seconded By: _____

Motion to approve the minutes of the February JOC Meeting as presented (or amended) received and filed.

Corte _____ Zeanchock _____ Roberts _____ Jacoby _____ Gibson _____ McMullen _____
Devlin _____ Malloy _____ Sheehan _____ Oaks _____ Vescovi _____

Motion Approved _____

TREASURERS & FINANCIAL REPORTS

Motion By: _____ Seconded By: _____

Motion to approve the Treasurers & Financial Reports of the February regular JOC meeting as presented (or amended) received and filed.

Corte _____ Zeanchock _____ Roberts _____ Jacoby _____ Gibson _____ McMullen _____
Devlin _____ Malloy _____ Sheehan _____ Oaks _____ Vescovi _____

Motion Approved _____

PAYMENT OF THE BILLS

Motion By: _____ Seconded By: _____

Motion to approve the payment of the additional bills of February and the bills received thus far for the month of March 2023 as presented (or amended) received and filed.

Corte _____ Zeanchock _____ Roberts _____ Jacoby _____ Gibson _____ McMullen _____
Devlin _____ Malloy _____ Sheehan _____ Oaks _____ Vescovi _____

Motion Approved _____

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

- Chief School Administrator
- Executive Director
- Assistant Director
- Business Manager

Informational Update:

- *Skills Program Update – Jess Baker*
- *Co-Op Program, NTHS & Senior Ceremony Update – Lisa Kuhn*

EXECUTIVE SESSION

Enter Exec Motion By: _____
Leave Exec Motion By: _____

Seconded By: _____
Seconded By: _____

BUSINESS & FINANCE

1. Preliminary 2023-2024 Operating Budget

Motion By: _____ Seconded By: _____

Motion to approve the Preliminary 2023-2024 Operating Budget for Admiral Peary APVTS per the attached document as presented (or amended) received and filed.

Corte _____ Zeanchock _____ Roberts _____ Jacoby _____ Gibson _____ McMullen _____
Devlin _____ Malloy _____ Sheehan _____ Oaks _____ Vescovi _____

Motion Approved _____

2. Admiral Peary APVTS Guidance Plan

Motion By: _____ Seconded By: _____

Motion to approve the Admiral Peary Vocational Technical School Guidance Plan per the attached document as presented (or amended) received and filed.

Corte _____ Zeanchock _____ Roberts _____ Jacoby _____ Gibson _____ McMullen _____
Devlin _____ Malloy _____ Sheehan _____ Oaks _____ Vescovi _____

Motion Approved _____

3. Admiral Peary APVTS Policy Manual Update

Motion By: _____ Seconded By: _____

Motion to approve the first reading Admiral Peary Vocational Technical School Operating Committee Policy Procedures Section 100 & Section 700 to be updated per the attached document as presented (or amended) received and filed.

Retire the following sections (based PSBA suggestion)

- Section 100 Policies 107.1, 138, 248 due to conflicting wording when passing section 100 policy 103.
- Section 700 Policies 706.1, 713, 715

Corte _____ Zeanchock _____ Roberts _____ Jacoby _____ Gibson _____ McMullen _____
Devlin _____ Malloy _____ Sheehan _____ Oaks _____ Vescovi _____

Motion Approved _____

PERSONNEL

1. Employee Resignation of Positions

Motion By: _____ Seconded By: _____

Motion to accept the resignations by the following individuals and positions at Admiral Peary AVTS and to grant the JOC Chairperson the authority to execute all related documentation.

- Small Engine Instructor Aide Position – David Palovich, effective 02/17/2023

Corte _____ Zeanchock _____ Roberts _____ Jacoby _____ Gibson _____ McMullen _____
Devlin _____ Malloy _____ Sheehan _____ Oaks _____ Vescovi _____

Motion Approved _____

2. 2022-2023 Substitute SPO

Motion By: _____ Seconded By: _____

Motion to approve 2022-2023 Substitute SPO at Admiral Peary AVTS, pending receipt of clearances and execution of Employment Agreement with mutually acceptable terms and grant JOC Chairperson the authority to execute all related documentation.

Substitute SPO – Mike Oyaski – Daily Rate of \$_____

Corte _____ Zeanchock _____ Roberts _____ Jacoby _____ Gibson _____ McMullen _____
Devlin _____ Malloy _____ Sheehan _____ Oaks _____ Vescovi _____

Motion Approved _____

ADJOURNMENT

Motion By: _____ Seconded By: _____

Motion to approve the adjournment of the Admiral Peary AVTS Joint Operating Committee Meeting for March 16th, 2023 at _____ p.m.