

ADMIRAL PEARY AREA VOCATIONAL-TECHNICAL SCHOOL
Ebensburg, PA 15931

JOINT OPERATING COMMITTEE
REGULAR MEETING

September 21st, 2023
6:30 P.M.

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 August 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 August 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 August and the bills received thus far for the month of September 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

EXECUTIVE SESSION

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

BUSINESS & FINANCE

1. 2023-2024 Occupational Advisory Committee Members

Motion By: _____ Seconded By: _____

Motion to approve 2023-2024 OAC Members at Admiral Peary AVTS for the 2023-2024 School year as presented (or amended).

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

Motion Approved _____

2. Learning Support Job Descriptions Approval – (Perkins Required)

Motion By: _____ Seconded By: _____

Motion to approve the updated Learning Support Instructional Teachers Job descriptions for per the attached documents at Admiral Peary AVTS as presented (or amended) received and filed.

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

Motion Approved _____

PERSONNEL

1. Hiring of Staff positions for 2023-2024 School Year.

Motion By: _____ Seconded By: _____

Motion to approve the hiring of Instructional Teacher(s) at Admiral Peary AVTS for the 2023-2024 School year (pro-rated to his/her start date), pending receipt of clearances and execution of Employment Agreement with mutually acceptable terms and grant JOC Chairperson the authority to execute all related documentation.

a. **Engineering Technology** – Jason Dolansky - \$ 43,400

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

Motion Approved _____

2. Business Manager Agreement Amendment

Motion By: _____ Seconded By: _____

Motion to approve the amendment to the Admiral Peary AVTS Business Manager Agreement to include the Administrative Grant Incentive Program (Language to match Act 93 Agreement), pending solicitor review.

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

Motion Approved _____

INFORMATIONAL UPDATE

- Admiral Peary Area Vocational-Technical School - Accommodation / Restriction Form
 - Updated form included in the Board Package

ADJOURNMENT

Motion By: _____ Seconded By: _____

Motion to approve the adjournment of the Admiral Peary AVTS Joint Operating Committee Meeting for September 21st, 2023 at _____ p.m.