

ADMIRAL PEARY AREA VOCATIONAL-TECHNICAL SCHOOL
Ebensburg, PA 15931

JOINT OPERATING COMMITTEE
REGULAR MEETING

March 21st, 2024
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 February JOC Meeting as presented (or amended) received and filed.

Corte _____ Zeanchock _____ Kearney _____ Jacoby _____ Gibson _____ McMullen _____
Seymour _____ 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 _____ Kearney _____ Jacoby _____ Gibson _____ McMullen _____
Seymour _____ 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 2024 as presented (or amended) received and filed.

Corte _____ Zeanchock _____ Kearney _____ Jacoby _____ Gibson _____ McMullen _____
Seymour _____ Malloy _____ Sheehan _____ Oaks _____ Vescovi _____

Motion Approved _____

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

- Chief School Administrator
- Acting - Executive Director
- Acting - Assistant Administrator
- Business Manager
 - 2024 – 2025 Operating Budget

EXECUTIVE SESSION

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

BUSINESS & FINANCE

1. 2024-2025 Operating Budget

Motion By: _____ Seconded By: _____

Motion to approve the 2024-2025 Operating Budget for Admiral Peary APVTS per the attached document as presented (or amended) received and filed.

Corte _____ Zeanchock _____ Kearney _____ Jacoby _____ Gibson _____ McMullen _____
Seymour _____ Malloy _____ Sheehan _____ Oaks _____ Vescovi _____

Motion Approved _____

2. Final Board Affirmation of 2024-2027 Comprehensive Plan

Motion By: _____ Seconded By: _____

Motion to approve Admiral Peary Comprehensive Plan, including the Induction Plan (Chapter 49), Professional Development Plan (Act 48), and the Gift Education Plan Assurances* (Chapter 16), are approved for 2024-2027 per the attached document as presented (or amended) received and filed.

Corte _____ Zeanchock _____ Kearney _____ Jacoby _____ Gibson _____ McMullen _____

Seymour _____ Malloy _____ Sheehan _____ Oaks _____ Vescovi _____

Motion Approved _____

PERSONNEL

1. Accept staff position resignation and permission to advertise positions

Motion By: _____ Seconded By: _____

Motion to accept staff resignations at Admiral Peary AVTS and approval for Administration to advertise the positions for the 2023-2024 School year and grant JOC Chairperson the authority to execute all related documentation.

▪ **Instructor's Aide – Matthew Leamer - Effective 03/04/2023**

Corte _____ Zeanchock _____ Kearney _____ Jacoby _____ Gibson _____ McMullen _____

Seymour _____ Malloy _____ Sheehan _____ Oaks _____ Vescovi _____

Motion Approved _____

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

Motion By: _____ Seconded By: _____

Motion to approve the hiring of Instructional Staff 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.

- **Instructor HVAC - Frank Farabaugh - \$ 43,400**
- **Instructional Aide - HVAC – John Kordet - \$28,000**
- **Instructional Aide - Shared – Megan Smith - \$28,000**
- **Facilities - Custodian II - Jeremy Stutzman - \$26,000**

Corte _____ Zeanchock _____ Kearney _____ Jacoby _____ Gibson _____ McMullen _____

Seymour _____ Malloy _____ Sheehan _____ Oaks _____ Vescovi _____

Motion Approved _____

3. Business Manager Contract Extension

Motion By: _____ Seconded By: _____

Motion to approve the extension of the Business Manager's contract at an initial salary of \$85,000, pending solicitors review of employment agreement for the term of February 15, 2024 through June 30, 2028, at Admiral Peary AVTS as presented (or amended) received and filed.

Corte _____ Zeanchock _____ Kearney _____ Jacoby _____ Gibson _____ McMullen _____
Seymour _____ 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 21st, 2024 at _____ p.m.