

ADMIRAL PEARY AREA VOCATIONAL-TECHNICAL SCHOOL
Ebensburg, PA 15931

JOINT OPERATING COMMITTEE
REGULAR MEETING

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

A G E N D A

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AWARD PRESENTATION:

MINUTE APPROVAL

Motion By: _____ Seconded By: _____

Motion to approve the minutes of the October 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 October 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 October and the bills received thus far for the month of November 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
- Acting Executive Director
- Assistant Director – N/A
- Business Manager

EXECUTIVE SESSION

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

BUSINESS & FINANCE

1. Nomination for Admiral Peary JOC Board Treasurer role

Motion By: _____ Seconded By: _____

Motion to approve the nomination of _____ to the role as JOC Board Treasurer for the remainder of the 23-24 School year and the 24-25 School Year and grant JOC Chairperson the authority to execute all related documentation.

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

Motion Approved _____

2. Naming of Admiral Peary JOC Board Treasurer role

Motion By: _____ Seconded By: _____

Motion to approve the naming of _____ to the role as JOC Board Treasurer for the remainder of the 2023-2024 School year and grant JOC Chairperson the authority to execute all related documentation.

Corte _____ Zeanchock _____ Roberts _____ Jacoby _____ Gibson _____ McMullen _____

Devlin _____ Malloy _____ Sheehan _____ Oaks _____ Vescovi _____

Motion Approved _____

3. SPO Policy and Operations update

Motion By: _____ Seconded By: _____

Motion to approve the SPO Policy updates and the implementation for the remainder of the 2023-2024 School year upon solicitors review and grant JOC Chairperson the authority to execute all related documentation.

- SPO Authority Policy
- SPO Taser Policy and implementation

Corte _____ Zeanchock _____ Roberts _____ Jacoby _____ Gibson _____ McMullen _____

Devlin _____ Malloy _____ Sheehan _____ Oaks _____ Vescovi _____

Motion Approved _____

4. Outside counsel retention

Motion By: _____ Seconded By: _____

Motion to approve the retention of Fanelli & Willett Law Offices to provide legal services related to a personnel issue and grant JOC Chairperson the authority to execute all related documentation.

Corte _____ Zeanchock _____ Roberts _____ Jacoby _____ Gibson _____ McMullen _____

Devlin _____ Malloy _____ Sheehan _____ Oaks _____ Vescovi _____

Motion Approved _____

PERSONNEL

5. Naming of the Acting Assistant Executive Director for the remainder of the 23-24 School Year

Motion By: _____ Seconded By: _____

Motion to approve the naming of Angela Hudak to the acting assistant executive director role for the remainder of the 2023-2024 School year and grant the JOC Chairperson the authority to execute all related documentation.

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

Motion Approved _____

6. Stipend for Acting Administrator Roles for the 23-24 School Year

Motion By: _____ Seconded By: _____

Motion to approve Acting Administrator stipends for the 2023-2024 School year and grant JOC Chairperson the authority to execute all related documentation.

- Acting Executive Director role daily stipend of \$ _____
- Acting Assistant Executive Director role daily stipend 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 November 16th, 2023 at _____ p.m.