



Lenape*Tech*

Education at Work

LENAPE TECHNICAL SCHOOL
2215 CHAPLIN AVENUE
FORD CITY, PENNSYLVANIA 16226

JOINT OPERATING COMMITTEE MEETING

September 16, 2021

6:30 P.M.

1. CALL TO ORDER BY THE CHAIRMAN

a. Roll Call

Daniel P. Lucovich	Michael Huth
Anthony Shea	Darius Lovelace
Tim Scaife	Brady Shafer
Susan Wenckowski	Tracy Bowser
Paul King	

b. Pledge of Allegiance

c. Welcome Visitors

Visitors are welcome to comment on any agenda item at this time provided it is understood that all remarks from the floor are subject to the same parliamentary procedure followed by the Board and within reasonable limits of time, under the direction of the Chairman. Discussion from the floor will not be entertained while the Board is acting on agenda items

2. Executive Session

3. APPROVAL OF MINUTES

- a.** Discussion on the recommendation to accept and approve the minutes from the August 19, 2021 JOC Meeting, as submitted. *(attachment 3a)*

4. REPORTS

- a.** Director's Report
b. Superintendent's Report *(attachment 4b)*
c. Practical Nursing Report ~ Ms. Carrillo *(attachment 4c)*

5. PERSONNEL

- a.** Discussion on the recommendation to approve the following job descriptions for the practical nursing program, as submitted.
1. Practical Nursing Adjunct Instructor *(attachment 5a 1)*
 2. Instructor *(attachment 5a 2)*
 3. Simulation/Clinical/Lab Instructor *(attachment 5a 3)*
 4. Financial Aide Officer *(attachment 5a 4)*
 5. General Office Secretary *(attachment 5a 5)*
- b.** Discussion on the recommendation to approve the Instructional Assistant job description, as submitted. *(attachment 5b)*
- c.** Discussion on the recommendation for approval to employ _____ as Instructional Assistant, at a wage of \$12.00/hr. and benefits as per the current Lenape AVTS Education Support Personnel Association ESPA/PSEA/NEA contract, pending all certification and employment requirements, including Act 34, Act 151, and FBI clearances. Position will be funded by GEER III funds.

- d. Discussion on the recommendation to approve the Shared Service Agreement between A.W. Beattie Career Center and Lenape Technical School for the Business Manager, as submitted. Prior agreement is rescinded. (*executive session attachment 5c*)

6. FINANCE

- a. Discussion on the recommendation to approve the payments in the amounts listed:
As of August 31, 2021
General.....\$827,611.98 (*attachment 6a I*)
Adult.....\$398,868.54 (*attachment 6a II*)
Cafeteria.....\$ 7,287.94 (*attachment 6a III*)
- b. Discussion on the recommendation to accept and approve August financial reports listed:
Treasurers Reports (*attachment 6b I*)
Budgetary Reports (*attachment 6b II*)
- c. Discussion on the recommendation for approval to continue participation in the Western Pennsylvania Natural Gas Consortium through Allegheny Intermediate Unit 3 Consortium for a period of 09/01/2022-08/31/2025, as presented. (*attachment 6c*)

7. CURRICULUM / CONFERENCES / TEXTBOOKS

- a. Discussion on the recommendation to approve the conferences, workshops, seminars, and field trips, as attached. (*attachment 7a*)
- b. Discussion on the recommendation to approve the following committee memberships for the 2021-2022:
 - i. **Occupational Advisory Committee** Members list as presented, (*attachment 7b i*)
 - ii. **Local Advisory Committee** Members list as presented, (*attachment 7b ii*)

8. BUILDING / GROUNDS

- a. Discussion on the recommendation to approve and accept the following donation:
 - Steel overage (approx. value \$5,000) for Welding Technology from Witherup Fabrication and Erection.

9. POLICY / LEGISLATIVE

- a. Discussion on the recommendation to approve and adopt Policy No. 146.1/Programs/Trauma-Informed Approach, as submitted. (*attachment 9a*)
- b. Discussion on the recommendation to approve Policy No. 218.1/Pupils/Weapons, as submitted. (*attachment 9b*)
- c. Discussion on the recommendation to approve Policy No. 218.2/Pupils/Terroristic Threats/Acts, as submitted. (*attachment 9c*)
- d. Discussion on the recommendation to approve and adopt Policy No. 236.1/Pupils/Threat Assessment, as submitted. (*attachment 9d*)
- e. Discussion on the recommendation to approve Policy No. 247/Pupils/Hazing, as submitted. (*attachment 9e*)
- f. Discussion on the recommendation to approve Policy No. 249/Pupils/Bullying/Cyber Bullying, as submitted. (*attachment 9f*)

- g. Discussion on the recommendation to approve Policy No. 252/Pupils/Dating Violence, as submitted. *(attachment 9g)*
- h. Discussion on the recommendation to approve Policy No. 346/Employees/Injury In The workplace, as submitted. *(attachment 9h)*
- i. Discussion on the recommendation to approve Policy No. 805/Operations/Emergency Preparedness and Response, as submitted. *(attachment 9i)*

10. MISCELANEOUS

- PSBA Election of Officers *(attachment 10)*

11. FYI

September 6No School
 September 9PAC Meeting
 September 16JOC Meeting
 September 17Picture Day
 September 28Financial Aid Night
 October 6Fall OAC Meeting
 October 8PAC Meeting
 October 15JOC Meeting

12. THE NEXT JOC MEETING IS SCHEDULED FOR November 18, 2021

Concerns or comments from JOC members

Visitors are welcome to comment on any agenda or non-agenda item at this time provided it is understood that all remarks from the floor are subject to the same parliamentary procedure followed by the Board and within reasonable limits of time, under the direction of the Chairman.

13. ADJOURNMENT