



LenapeTech

Education at Work

LENAPE TECHNICAL SCHOOL

2215 CHAPLIN AVENUE
FORD CITY, PENNSYLVANIA 16226

JOINT OPERATING COMMITTEE MEETING

April 15, 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 March 18, 2021 JOC Meeting, as submitted. *(attachment 3a)*

4. REPORTS

- a. Board Secretary’s Meeting Reports
- b. Director’s Report
 - Public Relation’s Report
- c. Superintendent’s Report *(attachment 4c)*
- d. Practical Nursing Report ~ Ms. Carrillo *(attachment 4d)*

5. PERSONNEL

- a. Discussion on the recommendation to accept and approve the retirement request of Employee #280, CADD/Pre-Engineering Instructor, effective June 30, 2021. *(attachment 5a)*
- b. Discussion on the recommendation to approve adding JoAnne Smail to the list of drivers assigned to Lenape Tech by Barker, Inc.

6. FINANCE

- a. Discussion on the recommendation to approve the March payments in the amounts listed:

General	\$1,224,287.92	<i>(attachment 6a I)</i>
Adult.....	\$ 199,336.33	<i>(attachment 6a II)</i>
Cafeteria	\$ 13,968.59	<i>(attachment 6a III)</i>
- b. Discussion on the recommendation to accept and approve March financial reports. *(attachment 6b)*
- c. Discussion on the recommendation to approve the proposed 2021-2022 General Operating Budget, as presented, in the amount of \$9,805,513.34, to be sent to the member districts for voting.

- d. Discussion on the recommendation to approve the acceptance of the following funds:
 - Supplemental Equipment Grant.....\$46,310.85
- e. Discussion on the recommendation to approve the following purchases utilizing the Supplemental Equipment Grant Funds with any remaining amount paid for by local funds: (*attachment 6e*)
 - Drum Sander for Construction Trades - \$20,140.00
 - Smart Scope for Precision Machining - \$9,800.00
 - Micro Height Gage for Precision Machining - \$5,149.50
 - BioRad Plate Reader for Biomedical Technology - \$ 4,983.29
 - AutoClave for Biomedical Technology - \$6,253.85
- f. Discussion on the recommendation to approve the purchase of the following from the 21-22 General Operating Budget:
 - Cosmetology Lab furniture upgrade at a cost of \$104,340.23 through Co-Stars. (*attachment 6f*)

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 Addendum to the Affiliation Agreement between Lenape Technical School Practical Nursing Program and Kittanning Care Center, LLC, as submitted. (*attachment 7b*)
- c. Discussion on the recommendation to approve the Clinical Education Agreement between Lenape Technical School Practical Nursing Program and Presbyterian Senior Care Network-The Willows Care Facility, as submitted. (*attachment 7c*)

8. BUILDING / GROUNDS

- a. Discussion on the recommendation to accept and approve the disposal of the following:
 - 1 Baxter IV Pump (Approximate Value = \$ 0.00 / Reason for Disposal = Broken /Does not work Suggested Method of Disposal = recycle/trash/scrap), from Practical Nursing.
 - 1 Kangaroo Pump (Approximate Value = \$ 0.00 / Reason for Disposal = Broken/Does not work / Suggested Method of Disposal = recycle/trash/scrap), from Practical Nursing.

9. POLICY / LEGISLATIVE

- a. Discussion on the recommendation to approve Policy No. 810.1/Operations/School Bus Drivers and School Commercial Motor Vehicle Drivers, as submitted. (*attachment 9a*)

10. OTHER BUSINESS

- a. Discussion on the recommendation to adopt the Student Adjudication and Resolution for Student 1 of 2020-21, as presented.

11. FYI

- April 8PAC Meeting
- April 13Spring OAC Meeting
- April 15JOC Meeting
- April 21Smiles Dental Program
- April 21Performance NOCTI exams

12. THE NEXT JOC MEETING IS SCHEDULED FOR May 20, 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