



Henry J. Dende Campus 3201 Rockwell Avenue | Scranton, PA 18508-1491 | 570-346-8471 | Fax: 570-342-4251

**JOINT OPERATING COMMITTEE
BOARD MEETING AGENDA
TUESDAY, DECEMBER 19, 2023**

- 1. MEETING CALLED TO ORDER: Time: _____
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL:

BOARD MEMBERS	P	A	ALSO IN ATTENDANCE	P	A
Mr. James Dovin Carbondale			Mr. John Marichak Superintendent of Record, Dunmore		
Mr. Francis Kranick Dunmore			Dr. Karla Carlucci Director, CTCLC		
Mr. Christopher Stahl Forest City			Mr. James McHale Chief Financial Officer, CTCLC		
Mr. Mark Solomon Lakeland			John P. Finnerty, Esq. Solicitor, CTCLC		
Mr. Glenn Cashuric Mid-Valley					
Mr. Timothy Bracey North Pocono					
Mr. Sean McAndrew Scranton					
Mr. Joseph Mondak Valley View					

- 4. MOTION to approve the agenda: December 19, 2023

Motion By: _____ Seconded By: _____ Voice Vote: _____

5. **MOTION** to approve the minutes of the monthly meeting: November 28, 2023.

Motion By: _____ **Seconded By:** _____ **Voice Vote:** _____

6. **MOTION** to approve the Report of the Treasurer: *Attachment #1*

ROLL CALL:

BOARD MEMBERS	MOTION	SECOND	YES	NO	ON THE QUESTION	ABSTAIN
MR. T. BRACEY						
MR. G. CASHURIC						
MR. J. DOVIN						
MR. F. KRANICK						
MR. S. MCANDREW						
MR. J. MONDAK						
MR. M. SOLOMON						
MR. C. STAHL						
ON THE QUESTION						

7. **MOTION** to Request Approval of Bills: November 2023, *Attachment #2*

ROLL CALL:

BOARD MEMBERS	MOTION	SECOND	YES	NO	ON THE QUESTION	ABSTAIN
MR. T. BRACEY						
MR. G. CASHURIC						
MR. J. DOVIN						
MR. F. KRANICK						
MR. S. MCANDREW						
MR. J. MONDAK						
MR. M. SOLOMON						
MR. C. STAHL						
ON THE QUESTION						

8. **ANNOUNCEMENT OF EXECUTIVE SESSION:**

9. COMMUNICATIONS – Administrative Director

SCRANTON TIMES, SCHOOL NOTES, November 26, 2023:

- Jada Bass, Scranton High School (Protective Services)

SCRANTON TIMES, SCHOOL NOTES, December 3, 2023:

- Bergina Neves, Lakeland (Illustration and Design)

SCRANTON TIMES, SCHOOL NOTES, December 10, 2023:

- Nick Chmiola, Lakeland (Masonry)
- Breanna Howe, Forest City Regional (Culinary)

CTC FACEBOOK COMMUNICATIONS, December 2023:

- Gratitude Trees
- Santa’s Snippers
- Automotive Students (Mr. Coyne) assist Archbald Community Ambulance and Rescue
- Student Ambassador Executive Team: Shaelo Bello, Lashai Wiggins, Cara Langman, Molly Dingwell, and Rhys Fortnuner
- SkillsUSA District Team Works Competition:
 - 12/8/2023: Gold Medal: Mason Richards, Ethan Vaughn, Jake Knick, Jason Oakey
 - 12/12/2023: 13 Students competed, 9 received medals
- Co-Op Intern, DiscoverNEPA, designs project: Jason Castrogiovanni

10. COMMENTS BY VISITORS (Agenda Items only):

11. REPORT OF DIRECTOR:

12. SUPERINTENDENT OF RECORD:

13. SOLICITOR:

14. OLD BUSINESS:

15. ACTION ITEMS:

- A. **MOTION:** Motion to enter into an Agreement between the County of Lackawanna, Commonwealth of Pennsylvania and the CTCLC for administration and operations of five (5) Business Education Partnership (BEP) Grant Projects with a maximum budget of \$64,305. This will provide varied career and occupational awareness activities for students from December 1, 2023 thru August 31, 2024. *Attachment #3*

Motion by _____ Seconded by _____ Voice Vote _____

- B. Motion to approve the renewal agreement with TruGreen Commercial for 2024. The annual cost of services is \$2,265.07. *Attachment #4*

ROLL CALL:

BOARD MEMBERS	MOTION	SECOND	YES	NO	ON THE QUESTION	ABSTAIN
MR. T. BRACEY						
MR. G. CASHURIC						
MR. J. DOVIN						
MR. F. KRANICK						
MR. S. MCANDREW						
MR. J. MONDAK						
MR. M. SOLOMON						
MR. C. STAHL						
ON THE QUESTION						

16. PERSONNEL ITEMS:

- A. **MOTION:** Motion to accept the resignation of Damien Mulderig, Full Time Maintenance, as of December 8, 2023, and post for said position as recommended by the Director.

Motion by _____ Seconded by _____ Voice Vote _____

- B. **MOTION:** Motion to appoint Damien Mulderig to the position of Part Time Maintenance at the hourly rate of \$13.00, per the CBA of PA Social Services Union Local 668 Nonprofessional Maintenance.

ROLL CALL:

BOARD MEMBERS	MOTION	SECOND	YES	NO	ON THE QUESTION	ABSTAIN
MR. T. BRACEY						
MR. G. CASHURIC						
MR. J. DOVIN						
MR. F. KRANICK						
MR. S. MCANDREW						
MR. J. MONDAK						
MR. M. SOLOMON						
MR. C. STAHL						
ON THE QUESTION						

C. **MOTION:** Motion to appoint Corey Smith to the position of Full Time Maintenance at the hourly rate of \$13.00, per the CBA of PA Social Services Union Local 668 Nonprofessional Maintenance. This position is contingent upon the receipt of all required clearances and pre-employment drug screening.

ROLL CALL:

BOARD MEMBERS	MOTION	SECOND	YES	NO	ON THE QUESTION	ABSTAIN
MR. T. BRACEY						
MR. G. CASHURIC						
MR. J. DOVIN						
MR. F. KRANICK						
MR. S. MCANDREW						
MR. J. MONDAK						
MR. M. SOLOMON						
MR. C. STAHL						
ON THE QUESTION						

D. **MOTION:** Motion to accept the resignation of Diana Pigga, Part Time Cafeteria, as of December 8, 2023, and post for said position as recommended by the Director.

Motion by _____ Seconded by _____ Voice Vote _____

E. **MOTION:** Motion to appoint Laurie A Decker to the position of Part Time Cafeteria at the salary of \$12.00 per hour. This position is contingent upon receipt of all required clearances and pre-employment drug screening, otherwise the appointment will be null and void.

ROLL CALL:

BOARD MEMBERS	MOTION	SECOND	YES	NO	ON THE QUESTION	ABSTAIN
MR. T. BRACEY						
MR. G. CASHURIC						
MR. J. DOVIN						
MR. F. KRANICK						
MR. S. MCANDREW						
MR. J. MONDAK						
MR. M. SOLOMON						
MR. C. STAHL						
ON THE QUESTION						

F. **MOTION:** Motion to accept the resignation of Isabella Torda, Paraprofessional, as of December 26, 2023, and post for said position as recommended by the Director.

Motion by _____ Seconded by _____ Voice Vote _____

17. NEW BUSINESS: _____

18. COMMENTS FROM VISITORS (Courtesy of the Floor):

19. MOTION TO ADJOURN: Time _____

Motion By: _____ Seconded By: _____ Voice Vote: _____

INFORMATION ITEMS:

January 4, 2023: Skills USA, Contests (Luzerne County Community College)

Next Board Meeting Date and Time

January 23, 2024

Executive Session 6:00 pm

Board Business Meeting 7:00 pm

Informational Session to follow

BOARD INFORMATION:

November 29, 2023: CTC of Lackawanna County Principals Committee Meeting Minutes