

CTC OF LACKAWANNA COUNTY JOINT OPERATING COMMITTEE BOARD

April 25, 2023

The April monthly meeting of the Career Technology Center of Lackawanna County Joint Operating Committee Board was held on April 25, 2023 at the Henry J. Dende Campus, 3201 Rockwell Avenue, Scranton, Pennsylvania.

The meeting was called to order by Joseph Mondak, President at 07:00 pm.

The group joined in the Pledge of Allegiance.

Directors Present

Mr. Joseph Mondak, Valley View (President)
Mr. Mark Solomon, Lakeland (Vice-President)
Mr. William Burke, North Pocono (Secretary)
Mr. Sean McAndrew, Scranton
Mr. Glenn Cashuric, Mid-Valley
Mr. Francis Kranick, Dunmore (Treasurer)
Mr. James Dovin, Carbondale

Directors Absent

Mr. Stephen Ursich, Forest City

Seven (7) Board Members Present, One (1) Board Member Absent

Others Present: Mr. John Marichak, Superintendent of Record, Dunmore, Dr. Karla Carlucci, Director, CTCLC, and John P. Finnerty, Esq. Solicitor, CTCLC.

Others Absent: Mr. James McHale, Chief Financial Officer CTCLC

Visitors Present: Dominick Carachilo, Assistant Principal, CTCLC

Motion by J. Mondak, seconded by W. Burke, to approve the agenda - April 25, 2023.

Voice Vote-All Board Members voted yes. Motion carried 7-0

Motion by J. Mondak, seconded by F. Kranick, to approve the minutes of the monthly meeting - March 28, 2023.

Voice Vote-All Board Members voted yes. Motion carried 7-0

Motion by J. Mondak, seconded by W. Burke, to approve the Report of the Treasurer—Attachment #1 supplemental minute book.

ROLL CALL: Yes - Messrs. Dovin, Solomon, Burke, McAndrew, Kranick, Cashuric and Mondak

Motion carried 7-0

Motion by J. Mondak, seconded by F. Kranick, to Request Approval of Bills for March & April 2023 –Attachment #2, supplemental minute book.

ROLL CALL: Yes - Messrs. Dovin, Solomon, Burke, McAndrew, Kranick, Cashuric and Mondak

Motion carried 7-0

ANNOUNCEMENT OF EXECUTIVE SESSIONS: Personnel

Tuesday, April 25, 2023 - 6:00 - 7:00 pm

Henry J. Dende Campus, Scranton, Pennsylvania

COMMUNICATIONS – Administrative Director

- **SCHOOL NOTES:** Danielys Vazquez-Perez, Senior, Abington Heights & CTCLC Child Development Program - March 26, 2023
- **SCHOOL NOTES:** James Lucia, Senior, North Pocono SD & CTCLC Digital Communications Program - March 26, 2023.
- **SCHOOL NOTES:** Nicholas Klimash, Sophomore, Lakeland SD & CTCLC Welding Program - April 2, 2023.
- **SCHOOL NOTES:** Patrick Slowik, Junior, North Pocono SD & CTCLC Building Mechanics Trade Program - 04-02-2023.
- **SCHOOL NOTES:** Nicholas Bonham, Senior, Forest City Regional & CTCLC Electrical Program - April 9, 2023.
- **SCHOOL NOTES:** Madison Cawley, Sophomore, Valley View SD & CTCLC Cosmetology Program - 04-16-2023.
- **MARCH STUDENTS OF THE MONTH** - Alyssa Renna, Senior Dunmore High School & CTCLC Culinary Program, Natalia Estevez, Senior Scranton High School & CTCLC Cosmetology Program, Ryan Spies, Senior Scranton High School & CTCLC Carpentry Program.

COMMENTS BY VISITORS (Agenda Items only) - No Requests for Comments.

REPORT OF THE DIRECTOR :

1. **CTC enrollment currently stands at 816 highschool students**
 - **351 10th graders**
 - **253 11th graders**
 - **209 12th graders**
 - **50 PN students (20 Level 4; 30 Level 2)**
2. **April Student of the Months are:**
 - **Gabrielle Novak - CHD, Lakeland SD**
 - **Nora Moon - Cosmetology, Abington Heights**
 - **Yazmine Moreira - Medical Assistant, West Scranton**
3. **Forty-four students competed in the Pennsylvania SkillsUSA competition the first week of April. Four Silver medals and ten bronze medals were won. The following students brought home medals:**

Thomas Reynolds	Building Maintenance	West Scranton	2nd place
Justin Pecko	Welding Fabrication	Forest City	2nd place
Andy Perez	Welding Fabrication	Scranton	2nd place
Chaz Kovalski	Welding Fabrication	Carbondale	2nd place
Kira Esposito	Career Pathway	North Pocono	3rd
Sephora Charlot	Career Pathway	Scranton	3rd
Madison Jimmerson	Career Pathway	West Scranton	3rd
Dylan Westerlund	Cyber Security	Abington	3rd
Calie Carter	Cyber Security	Forest City	3rd
John Paul Seibert	Fire Fighting	North Pocono	3rd
Nicholas Bonham	TeamWorks	Forest City	3rd
Nick Gabriel	TeamWorks	Forest City	3rd
Jason Oakey	TeamWorks	Mid Valley	3rd
Mason Richards	TeamWorks	North Pocono	3rd

4. **Forty-eight students were inducted into the National Technical Honor Society on April 20, 2023. This was our largest inductee group thus far.**

5. **Tomorrow Night, 45 students and 23 industry partners will be recognized at CTC’s 46th annual Cooperative Education banquet.**
6. **Nine 7th and 8th graders in our member districts started DCD and IAD’s “Saturday Morning Animation Camp” on April 15th. It ends this Saturday.**
7. **DiscoverNEPA released another video focused on our Creative Communications Program (CCP) program. You can check out the video on our facebook page as well as DiscoverNEPA.**
8. **On Wednesday, May 10, 2023, CTC is hosting NEIU’s Scholar of the Year Banquet, where apx. 25 students will be recognized as Scholar of the Year for their sending district. CTC’s Scholar of the Year is Sephora Charlot, a Scranton High School senior enrolled in Mr. McLane’s Illustration & Design class.**

NTHS Inductees

Danielys Perez-Vasquez	Child Development	Abington		Chevelle Carroll	DCD	Mid Valley
Dylan Westerlund	Cyber Security	Abington		Emily Haberstroh	HOT 1	Mid Valley
Jacob Ganz	DCD	Abington		Amber Acevedo	CU 1	Mid Valley
Diamond O'Dowd	DCD	Carbondale		Alanna Jones	HOT 2	Mid Valley
Tim Hoffman	Culinary	Carbondale/Home School		David Fetch	Auto 2	North Pocono
Alyssa Renna	Culinary 1	Dunmore		Ernest Vandervort	Culinary 1	North Pocono
Megan Brace	HOT 1	Dunmore		James Lucia	DCD	North Pocono
Carl Boone	HOT 2	Dunmore		Emily Dexter	HOT 1	North Pocono
Colin Hartman	Masonry	Dunmore		MArgret Haines	HOT 2	North Pocono
John Stackhouse	Auto 2	Forest City		Lauren Posluszny	PSP	North Pocono
Calie Carter	Cyber Security	Forest City		Mckenzie Kurey	HOT 2	Scranton

Justin Pecko	WD	Forest City		Ben Martinez	IST	Scranton
Frederick Strein	Auto 2	Holy Cross		RJ Sislo	PSP	Scranton
Kiaya Daube	HOT 1	Holy Cross		Chelsea Huegal	Culinary 1	Scranton High
Gabby Novak	Child Development	Lakeland		Ben Williams	Culinary 1	Scranton High
Olivia Warholic	Cosmo 2	Lakeland		Sephora Charlot	IAD	Scranton High
Ben Klimash	Culinary 1	Lakeland		Sidney Grippi	PSP	Scranton High
David Brackman	Cyber Security	Lakeland		Gavin Mercado	Auto 1	Valley View
Carly Edwards	HOT 1	Lakeland		Edmarie Acosta	Culinary 2	Valley View
Jenna Mancuso	HOT 1	Lakeland		Kimberly Maldonado	Child Development	West Scranton
Aliya Stephens	HOT 1	Lakeland		Yazmin Moreira	HOT 2	West Scranton
Nathan Capman	Automotive 1	Mid Valley		Nyk Corman	IST	West Scranton
Josiah Guzman	Automotive 1	Mid Valley				

Students who Competed at PA SkillsUSA in April:

Diamond O'Dowd	Photography	Carbondale
Alyssa Renna	Delegate	Dunmore
Molly Gatto	Esthetics Model	Dunmore
Cara Langman	Health Knowledge Bowl	Forest City

Darrell Smith	Carpentry	Forest City
Emmajo Burrasca	Esthetics	Forest City
Maiya Rizner	Delegate	Forest City
Sage Bilko	Medical Terminology	Forest City
Kiaya Daube	Health Knowledge Bowl	Holy Cross
Emily Price	Crime Scene Investigation	Lakeland
Jenna Mancuso	Basic Health Care	Lakeland
Kirsten Allen	Health Knowledge Bowl	Lakeland
Ravyn Reed	Graphic Communications	Lakeland
Sarah McLain	Promotional Bulletin Board	Lakeland
Josiah Guzman	Automotive Maintenance and Light Repair	Mid Valley
Lydia Epp	Medical Math	Mid Valley
Corey Matoushek	Welding	North Pocono
Jason Castrogiovanni	Photography	North Pocono
Lauren Posluszny	Crime Scene Investigation	North Pocono
Patrick Slowik	Delegate	North Pocono
Elaine Tyson	Medical Assistant	Scranton
Noah Saar	Restaurant Service	Scranton
Robery Sislo	Crime Scene Investigation	Scranton

Sidney Grippi	First Aid/CPR	Scranton
Audrey Yuhas	Criminal Justice	Valley View
Maria Rivera	Health Knowledge Bowl	Valley View
Brandon Salazar	Pin Design	West Scranton
Emily Thomas	Promotional Bulletin Board	West Scranton
Jacob Allert	Promotional Bulletin Board	West Scranton
Qasim Williams	Automotive Refinishing Technology	West Scranton

SUPERINTENDENT OF RECORD: No Report

SOLICITOR: No Report

OLD BUSINESS: None

ACTION ITEMS

Motion by J. Mondak, seconded by G. Cashuric, to enter into a Lease/Maintenance Agreement with Topp Business Solutions as recommended by the Director. Lease Term & Payment schedule is 63 payments of \$1683.82 as per Attachment #3 supplemental minute book.

ROLL CALL: Yes - Messrs. Dovin, Solomon, Burke, McAndrew, Kranick, Cashuric and Mondak
Motion carried 7-0

Motion W. Burke, seconded by J. Dovin, to approve the Singer Equipment Company quote to provide equipment and/or services as recommended by the Director - Attachment #4 supplemental minute book.
Voice Vote-All Board Members voted yes. Motion carried 7-0

Motion by M. Solomon, seconded by F. Kranick, to approve the Commitment Agreement between NEIU19 and CTCLC to cooperate in the development, deployment and maintenance of NEIU Flight Teams for the 2023-2024 school year as recommended by the Director - Attachment #5 supplemental minute book.
Voice Vote-All Board Members voted yes. Motion carried 7-0

Motion S. McAndrew, seconded by W. Burke, to approve the Perkins Local Articulation Agreements for the Program of Study Alignment for Baking & Pastry Arts - Culinary Arts - Hospitality Management between Lackawanna College & CTCLC as recommended by the Director - Attachment #6 supplemental minute book.
Voice Vote-All Board Members voted yes. Motion carried 7-0

Motion M. Solomon, seconded by S. McAndrew to approve the the following CTCLC student field trips as recommended by the Director:

- National Welding Competition, Kentucky - April 14-15-16, 2023 - Kyle Linko, Supervisor of CTE, Landon York, Welding Instructor, Isabella Torda, Paraeducator and five (5) CTC students. CTC will cover expenses as recommended by the Director. (CTC School Van)
- 911 Memorial, Manhattan, NY - May 11, 2023 - Alexandra Zero, Career Resource Coordinator, Kyle Linko, Supervisor of CTE, Jen Savo, Health Occupations Technology Instructor & CTC Student Ambassadors. Student costs are covered by fundraising and student payment. Cost of busing is covered through Perkins as recommended by the Director.

ROLL CALL: Yes - Messrs. Dovin, Solomon, Burke, McAndrew, Kranick, Cashuric and Mondak

Motion carried 7-0

Motion by F. Kranick, seconded by J. Dovin, to approve the agreement for CM3 to provide scope of work. "It is the intent of the Board to approve an agreement in the amount of \$171,470 to CM3 Building Solutions to perform replacement of Cooling Tower underground piping, replace condenser water piping and install a condenser water side-stream filter subject to Solicitor review." - Attachment #7 supplemental minute book.

ROLL CALL: Yes - Messrs. Dovin, Solomon, Burke, McAndrew, Kranick, Cashuric and Mondak

Motion carried 7-0

Motion by J. Dovin, seconded by G. Cashuric, to approve the local audit report for the fiscal year ending June 30, 2022 as submitted by Robert Rossi & Company - Separate Attachment in JOC Document Viewer supplemental minute book

Voice Vote-All Board Members voted yes. Motion carried 7-0

PERSONNEL ITEMS

Motion by G. Cashuric, seconded by S. McAndrew, to approve a request for an additional one & half (1.5) bereavement days for employee #2023-546 as recommended by the Director.

Voice Vote-All Board Members voted yes. Motion carried 7-0

Motion by W. Burke, seconded by F. Kranick, to approve a request for retirement for Kim Maholick, Paraeducator effective at the end of the 2022-2023 school year and to post for said position.

Voice Vote-All Board Members voted yes. Motion carried 7-0

Motion by J. Dovin, seconded by G. Cashuric, to approve the resignation of Kathryn LaMagna, PN Faculty effective April 13, 2023 and to post for said position

Voice Vote-All Board Members voted yes. Motion carried 7-0

ADDENDUM ITEMS: NONE

NEW BUSINESS: NONE

CTC of Lackawanna County

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COMMENTS FROM VISITORS (Courtesy of the Floor) - No Requests for Comments.

PROGRAM PRESENTATION: Lisa Bieri, Supervising Coordinator of Special Education

Motion by J. Mondak, seconded by W. Burke, to adjourn the regular meeting. Meeting adjourned.

Voice Vote-All Board Members voted yes. Motion carried 7-0

INFORMATION ITEMS:

[Next Board Meeting Date and Time](#)

May 23, 2023

Executive Session 6:00 pm

Board Business Meeting 7:00 pm

Informational Session to follow

STUDENT EVENTS

CTC Cooperative Education Awards Banquet - Wednesday, April 26, 2023 - 6:00 pm

CTC of Lackawanna County Senior Awards Night - Thursday, May 25, 2023 - 6:00 pm

Practical Nursing Graduation - Wednesday, June 7, 2023

Tentative Last Day of School - June 13, 2023

Board Information

Respectfully submitted,

William Burke

Secretary

CTC of Lackawanna County JOC