



AREA TECHNICAL INSTITUTE
JOINT OPERATING COMMITTEE MEETING
THURSDAY, NOVEMBER 18, 2021
ZOOM VIRTUAL CONFERENCE
5:00 P.M.

A G E N D A

1. Call to Order
2. Roll Call

Regular

Mary Brouse
Francis Gillott
Julie Eriksson
Kenneth Teats
Jenna Eister-Whitaker

Alternate

Jordan Fetzer
Janelle Weaver
Justin Haynes
Amy Staufer
Jennifer Wetzel

District

Lewisburg
Mifflinburg
Mid-West
Selinsgrove
Shikellamy

3. Pledge of Allegiance and Moment of Silence
4. Acknowledgment of Visitors, Public Concerns/Requests

DIRECTOR'S REPORT

- A. Mechatronics/Electronics Program
- B. Health Program Enrollment
- C. COVID Updates & Health and Safety Plan
- D. Construction Project

SUPERINTENDENT OF RECORD REPORT

- A.

OCCUPATIONAL COMPETENCY EXAM

5. It is recommended approval be granted to ratify Terry Anselmo, Precision Metalworking Instructor, administering an Occupational Competency Exam on November 11, 2021, for The Pennsylvania State University.

MECHATRONICS PROGRAM APPROVAL

6. It is recommended approval be granted to open a Mechatronics Program, beginning with the 2022-23 SY, and to hire an instructor to begin writing curriculum and securing equipment as soon as possible.

ESSER FUNDING

7. It is recommended approval be granted to submit a preapplication for construction under the ESSER Grant, in the amount of \$385,870.00, to expand classroom/workstation spacing for students.

COVID TESTING

8. It is recommended approval be granted to administer voluntary COVID testing to students, with parental permission, to avoid extended time away from programs.

HEALTH & SAFETY PLAN UPDATE

9. It is recommended approval be granted to maintain the Health and Safety Plan in place as it is currently written, and review it again at the December 16, 2021, regular JOC meeting.

SUSPENSION OF POLICY 201

10. It is recommended approval be granted to suspend Policy 201 – Admission of Students, for the 2022-23 SY, in order to pilot a new date of June 1 for all districts to own their seats, with the exception of Cosmetology which shall remain on May 1st, before opening them to waiting lists, MOU districts and PTA students.

ADDITIONS TO THE AGENDA

OTHER BUSINESS

ADJOURNMENT