

The SUN Area Technical Institute Joint Operating Committee at their regular meeting held May 19, 2022, acted on the following items:

Heard from the Administrative Director, Jennifer Hain:

- \checkmark A second round of interviews for the Director position will be held on May $23^{\rm rd}$.
- ✓ A Wellness Committee meeting was held on May 19th, 2022, as an annual requirement.
- ✓ The Act 44 Safety Report was presented during executive session, as an annual requirement.
- ✓ A list of Comprehensive Plan Steering Committee Members was presented for approval during the meeting.
- ✓ The Certificate Awards Program is on track to be held on the front lawn of SUN Tech on May 25th, with a rain date of May 26th. The program will begin at 6:30 p.m.
- ✓ Alex Helwig, Lewisburg/Auto Tech, Lewisburg Sunrise Rotary Student of the Month, May
- ✓ Tayla Schreffler, Midd-West/Health Professions 201, Young American, May

Board Action

- Approved Travis Weaver, Beavertown, PA, as a Long-Term Substitute in the HVAC & Plumbing Technology Program, for the 2022-23 SY.
- Approved Kaylee Moser, New Berlin, PA, as the Health Professions Instructor, beginning with the 2022-23 SY.
- Approved Zachary Hoagland, Northumberland, PA, as a Precision Metalworking Adult Education Instructor.
- Approved Charles Yessel as a substitute instructor and custodian.
- Ratified Lori Bowers as a substitute school nurse and instructor.
- Approved to advertise to hire a full-time evening custodian.
- Ratified a FMLA request for a classified employee beginning May 2, 2022, and continuing intermittently.
- Approved the retirement resignation of Linda Hendricks, effective the end of the 2022-23 SY.
- Approved the summer schedule for the Career Resource and Guidance Assistant.
- Approved the lunch program cafeteria policies for the 2022-23 SY.
- Approved The Family Practice Center, P.C. as Medical Consultants for the 2022-23 SY.
- Approved the depositories for the 2022-23 FY.
- Approved to create an investment account with FNB Wealth Management.

- Approved to transfer the PSDLAF funds to the investment account with FNB Wealth Management.
- Approved to retain Patrick Fanelli, Fanelli Willett Law Firm, as the Solicitor for the 2022-23 SY.
- Approved the award of bid 042822-1 to Airgas, LLC., for an Augmented Reality Welding System.
- Approved the Emergency Operations Plan, Diabetes Management Plan, Emergency Care Plan and Exposure Control Plan.
- Approved the second reading and approval of the following SUN Tech policies:
 - o Policy 218 Student Discipline
 - o Policy 220 Student Expression/Dissemination of Materials
 - o Policy 227 Controlled Substances/Paraphernalia
 - o Policy 237 Electronic Devices
 - o Policy 808 Food Services
- Approved the Comprehensive Plan Steering Committee.