

## Joint Operating Committee Meeting Highlights, August 18, 2022

The SUN Area Technical Institute Joint Operating Committee at its regular meeting held August 18, 2022, acted on the following items:

Heard from Mr. David Bacher, Administrative Director the following:

- ➤ The Comprehensive Plan, Professional Development Plan and Induction Plans are all completed. The Comprehensive plan will focus on three areas Post Secondary Transition, Assessment Data, and Support & Strategies to Instructional Staff. The Induction Plan was updated to follow a calendar of events over a two-year period rather than a 20-day model.
- ➤ The 2021-22 Student Placement Survey shows 78.7% of students were employed, continuing their education, or entering the military.
- ➤ The Mechatronics and Patient Care Technician programs currently have 12 students each, both classes are going well so far.
- An ARC Grant is available for a Chile Care Program at SUN. This program would lead to a CDA Certification. We will begin looking at similar programs at other CTC's.
- ➤ It is recommended that Policy 706.1 Disposal of Obsolete/Surplus Equipment be revised to include requirements to comply with items purchased with federal funds. Additionally, a section should be added to permit the sending districts the opportunity to purchase items via sealed bid before they are sent out for public purchase. The policy will be revised and placed on the October agenda for first read.
- > SUN will begin exploring the possibility of starting a SUN Tech Police Force.
- A request was made by the Community College to present to the superintendents and for SUN to write a letter of support. It is felt that this should come from the districts.
- ➤ A PCCD grant in the amount of \$140,000 is available to SUN. \$70,000 is to be used for physical safety and security features and \$70,000 is to be used for mental health awareness. These funds are expendable over 2 years.
- > Announcements:
  - o The current enrollment for the 2022-23 SY is 301.
  - o Mr. King will begin meeting with the Business Managers in October to prepare the budget for the 2023-24 FY.
  - Open House is scheduled for October 5, 2022. It is recommended that we not have the building open to the public all day for safety reasons, and continue to have parent meetings from 3-5 p.m., with public entry from 5 p.m. to 8 p.m.
  - The WVIA Workforce Panel Discussion will host a live broadcast from The Cherry Street Bistro on September 21<sup>st</sup> at 6 p.m. We will be looking for parents to participate in this event and feel that middle school age is an appropriate target audience. We will seek assistance from the districts to secure parents for this event.
  - o The Mifflinburg representative term is due for renewal.
- > Student Recognition
  - o RJ Cameron, Culinary Arts/Shikellamy, 1st Place, Action Skills USA National Conference
  - o McKenna Hauger, Dental Health/Mifflinburg, National HOSA Competitor, Dental Assisting
- The current rule concerning "party color hair" will not be enforced.

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Heard from Superintendent of Record, Dr. Frank Jankowski, the following:

- ✓ Dr. Jankowski introduced himself to the members in attendance, sharing that he is in his third year as Superintendent of Selinsgrove Area School District. He is excited to begin his role in the SUN Tech operations and considers himself a leader for all the districts, not just Selinsgrove. He shared that his goal is to be supportive, and should anything arise, he encourages the board to reach out to him, as he is happy to help.
- Approved David Bacher as the School Safety and Security Coordinator, Per Act 55.
- Approved David Bacher as the Open Records Officer.
- Ratified the hiring of Keith Cagigas as the Mechatronics Instructor.
- Approved Noah Romig, Ashley Houtz, Kendall Murphy and Valerie Hollenbach as substitute instructors, pending receipt of all required clearances.
- Approved to hire Sara Rice as an Instructional Aide.
- Approved Crystal Gutshall, Mahlon Baney, Preston Ross, Logan Weldy, Stephanie Taggert and Craig Egli as volunteers.
- Approved the Career Center Administrative Assistant Summer Schedule.
- Approved FMLA requests for three employees.
- Rescinded the probation statuses for Precision Metalworking, Dental Health Technology and Wood, Design & Technology.
- Approved the Substitute Teacher List.
- Approved the 2022-23 Safety Committee Members.
- Approved the 2022-23 Textbook List.
- Approved blanked authorization for customized training programs for the 2022-23 SY.
- Approved the Comprehensive, Act 48 Professional Development, and Induction Plans for the 2022-2025 SY.
- Approved the Health and Safety Plan updates.
- Ratified Dorothy Randler and McKenna Hauger to travel to Nashville, TN, for the HOSA International Leadership Conference.
- Ratified the 2021-22 Budget Transfers.
- Approved David Bacher as a signatory for the Activities, Cafeteria and SUN Tech Foundation accounts, as well as a signer of electronics report submissions, grant applications and agreements.
- Approved the lease agreement for Sauers Haven Farms.
- Approved the submission of the EITC renewal for the SUN Tech Foundation.
- Approved performance contracts for translation services to Aubyn Johnson and Everilde Willie.
- Ratified the bid approval for the Parking Lot and Driveway Sealing to Riteway Sealing & Paving, Inc.