

Joint Operating Committee Meeting Highlights, June 15, 2023

The SUN Area Technical Institute Joint Operating Committee, at their regular meeting held June 15, 2023, acted on the following items:

- Heard from Mr. Bacher, Administrative Director, the following:
 - ✓ The Carl Perkins Allocation for 2023-24 FY is \$196,727.00.
 - ✓ The 2023-24 SY Enrollment for June 1^{st} is at 319.
 - ✓ The OAC Recommendation Report was presented for review.
 - ✓ Weikel Busing donated the shuttle transportation for the Certificate Awards Program.
 - ✓ The Act 44 Safety report was provided during an executive session.
 - ✓ The front-end forms were approved, and the construction project is currently advertised.
 - ✓ Summer Camp was held for approximately 146 students.
- Heard from Superintendent of Record, Dr. Frank Jankowski, that the Certificate Awards Program was a lovely event, and he has heard many positive comments about it.
- Approved salary increases for non-bargaining unit personnel.
- Ratified Caleigh Holohan and Delaney Hassinger as volunteers for the health summer camp.
- Approved David Bacher, Administrative Director, to temporarily hire for open positions.
- Approved the retirement resignation of Crystal Glass, Evening Custodian, effective July 8, 2024.
- Approved the changes to the Federal Programs & Accreditation Coordinator job description.
- Ratified the ELECT Participation Agreement with the CSIU.
- Ratified the Customized Training Programs for the 2022-23 SY.
- Approved the OAC Information and Recommendations for the 2022-23 SY.
- Approved The Family Practice Center, P.C., as medical consultants for the 2023-24 SY.
- Approved to offer Student Accident Insurance through AG Administrators for the 2023-24 SY.
- Approved the changes to the SUN Tech student handbook for the 2023-24 SY.
- Approved to charge a student technology fee for the 2023-24 SY in the amount of \$20.00 per student.
- Approved the SUN Area Technical Institute Emergency Plans for the 2023-24 SY.
- Approved to renew the MOU's with Union Co. Sheriff's Office and New Berlin Police Dept.
- Approved the Proposal of Interest from Selinsgrove School District to continue to administer the SUN Tech Cafeteria Food and Nutrition program.

- Approved the lunch program and cafeteria policies for the 2023-24 SY.
- Approved necessary budget transfers within the 2022-23 SUN Tech Operating Budget.
- Approved the Business Manager to make necessary budget transfers after June 15, 2023, to close out the 2022-23 fiscal year.
- Approved blanked authorization to apply for funds and enter into agreements for funding for the 2023-24 SY.
- Approved the second reading and approval of SUN Tech Policy 227 Controlled Substances/Paraphernalia
 and the Administrative Guidelines that accompany that policy.