



**Thursday, September 21, 2023
Special JOC Meeting**

815 E. Market St.
New Berlin, PA 17855
Conference Room
6:30 p.m.

1. Meeting Catetory

Subject **A. Call to Order**
Meeting Sep 21, 2023 - Special JOC Meeting
Category 1. Meeting Catetory
Access Public
Type Procedural

Subject **B. Roll Call**
Meeting Sep 21, 2023 - Special JOC Meeting
Category 1. Meeting Catetory
Access Public
Type Procedural

Subject **C. Pledge of Allegiance and Moment of Silence**
Meeting Sep 21, 2023 - Special JOC Meeting
Category 1. Meeting Catetory
Access Public
Type Procedural

Subject **D. Additions to the Agenda**
Meeting Sep 21, 2023 - Special JOC Meeting
Category 1. Meeting Catetory
Access Public
Type Information

Admin Content
There will be no additions to the agenda. Since this is a SPECIAL MEETING, we need to stay within the topics advertised.

Subject **E. Acknowledgement of Visitors, Public Concerns/Requests**
Meeting Sep 21, 2023 - Special JOC Meeting
Category 1. Meeting Catetory
Access Public
Type Information

Public participation is welcome at all JOC Meetings, in-person, only. Information will be posted on the school website at www.sun-tech.org. Anyone from the public wishing to attend and comment should complete the [Request to Comment form](#) by 5 p.m. the day of the meeting.

Admin Content
I have not been made aware that anyone will be attending and do not anticipate any public comment.

2. Reports

Subject **A. Director's Report**
Meeting Sep 21, 2023 - Special JOC Meeting
Category 2. Reports
Access Public
Type Information

Admin Content
I will make some commentary regarding the project and our sending schools' contributions. Again, because this is a special meeting I do not anticipate commenting on anything beyond the scope of the agenda.

Subject **B. Superintendent of Record Report**
Meeting Sep 21, 2023 - Special JOC Meeting
Category 2. Reports

Access Public
Type Information, Report

Admin Content

As of this writing, I haven't spoken to Dr. Jankowski regarding any commentary that he will be making.

3. Personnel Matters

Subject A. Hire, Maintenance Technician

Meeting Sep 21, 2023 - Special JOC Meeting

Category 3. Personnel Matters

Access Public

Type Action

Recommended Action It is recommended approval be granted to hire Shanen Stahl, Middleburg, PA, at the Maintenance Technician, pending receipt of all required clearances. The salary for this classified position is set at \$33,048.00 annually (\$17.00 per hour). The minimum workday will be eight hours (7 a.m. - 3:30 p.m.). Frings benefits will include 10 sick leave days per year, three personal leave days per year, and 10 vacation days per year; health insurance, including vision and dental coverage, wherein he will be responsible for covering a percentage of the premium as per the Health Insurance Premium Share Schedule for Non-Bargaining Unit Personnel, and life insurance. Salary and fringe benefits will be pro-rated for the 2023-24 SY based on his October 16, 2023 start date.

Admin Content

We are in the process of calling references for the preferred candidate. Once we have those nailed down and he accepts the position formally, we will fill in the information that is blank for you. As we discussed prior, the rate will not exceed \$17.00 per hour which is what was budgeted for the position. I expect to have a response from the candidate and references by the close of business tomorrow. I'll update as events warrant.

4. Equipment and Renovation

Subject A. Award, General Construction Bid

Meeting Sep 21, 2023 - Special JOC Meeting

Category 4. Equipment and Renovation

Access Public

Type Action

Recommended Action It is recommended approval be granted to award the following bids in conjunction with the ongoing renovation project at the West Campus building:
-Base Bid in the amount of \$1,868,500.00 to ECI Construction of Dillsburg, PA
-Alternate A-4 in the amount of \$203,000.00
-Alternate A-5 in the amount of \$119,000.00

Admin Content

Items A-D all involve the renovation of the program space and the roof at the West Campus. You have them already but I've attached the bid tabulations for your review. Items B-D will have no commentary under their entries as the supporting documentation is attached here. Any questions on these items, please ask.

Administrative File Attachments
[SUN Area Tech Annex Bid Tab Complete 07-25-2023.pdf \(105 KB\)](#)

Subject B. Award, HVAC Bid

Meeting Sep 21, 2023 - Special JOC Meeting

Category 4. Equipment and Renovation

Access Public

Type Action

Recommended Action It is recommended approval be granted to award the following bid in conjunction with the ongoing renovation project at the West Campus building:
-HVAC Construction to Silvertip, Inc., of Lewisburg, PA in the amount of \$379,450.00

Subject C. Award, Plumbing Bid

Meeting Sep 21, 2023 - Special JOC Meeting

Category 4. Equipment and Renovation

Access Public

Type Action

Recommended Action It is recommended approval be granted to award the following bid in conjunction with the ongoing renovation project at the West Campus building:
-Plumbing Construction to Silvertip, Inc., of Lewisburg, PA in the amount of \$145,200.00

Subject D. Award, Electrical Bid

Meeting Sep 21, 2023 - Special JOC Meeting

Category 4. Equipment and Renovation

Access Public

Type Action

Recommended Action It is recommended approval be granted to award the following bid in conjunction with the ongoing renovation project at the West Campus building:
-Electrical Construction to Selsyn Electric, Sunbury, PA, in the amount of \$364,750.00

Subject E. Award, Surveillance System Enhancement Bid

Meeting	Sep 21, 2023 - Special JOC Meeting
Category	4. Equipment and Renovation
Access	Public
Type	Action
Recommended Action	It is recommended approval be granted to award the Surveillance System Enhancement Bid to NRG Controls North, Inc., Selinsgrove, PA, in the amount of \$23,600.00, for the purchase of hardware and software to enhance the current camera system. The PDE Dept. of Safe Schools Equipment Grant will cover the cost of this bid award.

Admin Content
This grant-funded purchase will allow us to move away from the contract that we have in place with Verkada who handles the current camera array. As we discussed in previous months, the Verkada array comes with outrageous licensing renewal fees that essentially mimic the cost of the cameras. Long term, the Verkada contract was not fiscally sound to maintain. There will still be some licensing and set up costs through NRG but they will be one-time fees. We will take over the maintenance of the array and will be in control of the data rather than relying on a web-based service.

Administrative File Attachments
[Camera Array Bid Tabulation.docx \(16 KB\)](#)
[NRG Bid Proposal.pdf \(1,350 KB\)](#)

5. Additions to the Agenda

6. Other Business

7. Adjournment

Subject	A. Adjourn
Meeting	Sep 21, 2023 - Special JOC Meeting
Category	7. Adjournment
Access	Public
Type	Action
Recommended Action	Motion to adjourn