

# Thursday, February 15, 2024 February 15, 2024 JOC Meeting

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

### 1. Meeting Catetory

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance and Moment of Silence
- D. Additions to the Agenda
- E. Acknowledgement of Visitors, Public Concerns/Requests

# 2. Reports

- A. SUN Tech Teachers Assoc. Report
- B. Director's Report
- C. Superintendent of Record Report

3. Consent Agenda - All matters taken under this section are considered to be routine in nature, and action will be taken with one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

- A. Approval of Minutes
- B. Treasurers Report
- C. Approval of Bills and Payroll

# 4. Personnel Matters

- A. Hire, Collision Repair Instructor
- B. Hire, Substitute Instructor
- C. FMLA Request
- D. Unpaid Time Request

#### 5. Programs

- A. Out of State Field Trip Request, Advertising Art & Design
- B. Out of State Field Trip Request, Cosmetology
- C. Occupational Competency Assessment, Welding
- D. Occupational Competency Assessment, Precision Metalworking

#### 6. Finance and Budget

- A. Consumable Bid Award
- B. Third Party Tuition Payment Agreement, Harrisburg Area Community College
- C. Gaggle Service Agreement, CSIU

# 7. Equipment and Renovation

- A. Approval, Network Switch Purchase
- B. Approval, A. G. Mauro Company Agreement

## 8. Policy

- A. Approval, Bid and Quotation Threshold Policies
- B. Approval, First Reading, Revised SUN Tech Policies

### 9. Foundation

- A. January 10, 2024 Meeting Update
- B. Summer Camp

# 10. Additions to the Agenda

#### **11. Other Business**

### 12. Adjournment

A. Adjourn