



Joint Operating Committee Meeting Highlights December 21, 2023

The SUN Area Technical Institute Joint Operating Committee at their regular meeting held December 21, 2023, acted on the following items:

- Acknowledged appointment of a representative to the SUN Area Technical Institute Joint Operating Committee, to fill the unexpired term of Francis Gillott, from December 2023 to December 2025 for the Mifflinburg Area School District, for Carl Emery, and alternate Mindy Benfer.
- Elected Julie Eriksson as President, Ken Teats as Vice President, and Jordan Fetzer as Treasurer of the Joint Operating Committee from December 2023 to December 2024.
- Set the meeting dates for 2024 with meetings convening at **6:30 p.m.** in the Conference Room of the School on the third Thursday of the month as follows:

February 15	March 21	April 18	May 16
June 20	August 15	October 17	December 19

- Approved the Daily Item as the newspaper of general circulation for the 2024 year, for the purposes of advertising for the SUN Area Technical Institute.
- Approved the minutes of the October 19, 2023, regular meeting.
- Approved the Treasurer's Reports for October and November 2023.
- Approved the payrolls and bills for October and November 2023.
- Heard from Director, David Bacher:
 - The construction project is moving along, demolition is completed, and the beginning stages of construction is beginning.
 - The recommendation to the board concerning the Advertising Art & Design program is to work with the Occupational Advisory Committee to review the current state Program of Study task list and compare that to similar Program of Study task lists to see if there is any value in changing the CIP code for the program to add additional training and skills to the program for students or if the value is to maintain the current CIP code and add additional program tasks to enhance skill sets that could lead to additional student opportunities.
 - Shikellamy High School sent a letter of thanks to the HVAC program for completing the work to install air lines in their shop class.
 - The Lewisburg 8th Grade Hands On visitation took place on December 20th and was a very positive experience for all involved.
 - Both Mr. Bacher and Mr. Turofski have met with the Plant Operations Director and Human Resources for Bucknell University and are hopeful for positive Cooperative Education opportunities for students.
 - Mr. Turofski currently has had students out on 75 individual job shadow opportunities.
 - Mr. Bacher provided a list of grants that have been applied for and are awaiting outcomes.

- Mr. Bacher shared that the Lewisburg School Board will be holding their January 25th meeting at SUN and offered to host meetings for the other districts as well.

ANNOUNCEMENTS

- Mr. Bacher shared the following student recognitions:
 - Olivia Beck, Health 114/Mifflinburg, Young American, October
 - Magarity Johnson, Criminal Justice/Shikellamy, Young American, November
 - Brenna Ewig, Electrical Systems/Lewisburg, Lewisburg Sunrise Rotary Student of the Month, November
 - Ryan Gavason, Welding/Selinsgrove, Young American, December
 - Chase Long, Auto Technology/Mifflinburg, Lewisburg Sunrise Rotary Student of the Month, December
- Approved FMLA for Employee No. 265.
- Approved the retirement resignation of Terry Anselmo, Precision Metalworking Instructor.
- Approved to hire Monique Hunt, Winfield, PA, as a substitute instructor in various programs.
- Approved to hire Andrea Dorman, Selinsgrove, PA, as an assistant clinical instructor for the Nurse Aide clinicals.
- Ratified Jack Neidig administering an Occupational Competency Assessment for Pennsylvania State University.
- Approved Jordan Fetzer, Carl Emery and Julie Eriksson as the Joint Operating Committee representatives for the Negotiation Committee for the Collective Bargaining Agreement.
- Ratified Shawn Eddy's travel to Northeast Florida for the STEM2Hub tour with the Central PA Pathways Partnership.
- Approved the SUN Tech HOSA organization to apply for a Small Game of Chance license.
- Approved continuation of the Agreement of Affiliation with the Evangelical Community Hospital and RiverWoods, to provide clinical sites for the Health Professions & Related Sciences students to obtain their clinical experience requirements for the completion of the Nurse Aide Certification Program.
- Approved the continuation of the Agreement of Affiliation with Susquehanna River Valley Dental Clinic and Geisinger Medical Center, to provide clinical sites for the Dental Health Technology students to obtain their clinical experience requirements pending the receipt of all appropriate certifications as required by Policy 115.
- Approved the Project Aware Impact Grant agreement.
- Reviewed the proposed preliminary draft of the SUN Tech 2024-25 General Operation Budget in the amount of \$7,318,380.00 and recommended the budget be forwarded to the districts for their consideration.

- Approved the Financial Audit Report for the 2022-23 FY.
- Approved the Investment, Redemption and Reinvestment Authorization Resolution.