

The SUN Area Technical Institute Joint Operating Committee at their regular meeting held February 15, 2024, acted on the following items:

Heard from the Administrative Director, David Bacher:

- ✓ Three of the 5 districts have approved the 2024-25 FY Operating Budget.
- ✓ A candidate for the Collision Repair Instructor position has been selected.
- ✓ The first-round interviews have been conducted for the Precision Metalworking Instructor position.
- ✓ The construction at West Campus is moving forward, after some setbacks due to the weather.
- ✓ The Advertising Art & Design OAC will be provided with alternate CIP codes at their March meeting to best determine the appropriate curriculum for that program.
- ✓ SUN has received several grants including \$85,000 from the Competitive Equipment Grant as well as a grant for the Culinary Arts program to secure honeybees.
- ✓ The PCCD grant was written to secure a part-time Intervention Specialist, a job description will be presented at an upcoming meeting for review and discussion.
- ✓ Student Recognition
 - o Madison Weader, Patient Care Tech./Midd-West Young American, January
 - o Julie Musser, Advertising Art/Mifflinburg, Young American, February
 - Alexis Jacka, Dental Health/Mifflinburg, Lewisburg Sunrise Rotary Student of the Month, January
 - Bryce VanSickle, Mechatronics/Lewisburg, Lewisburg Sunrise Rotary Student of the Month, February
- ✓ District 6 Skills USA Competition Results were distributed and showed 21 students earning gold medals and advancing to the State Competition in April in Hershey.
- ✓ A thank you letter was received from the Christkindl Committee

Heard from Superintendent of Record, Dr. Frank Jankowski:

- ✓ The state budget for 2024-25 is in review. In this budget there is quite a bit of money allotted for basic education funding. This will be something to watch for.
- Approved to hire Jon Reeder, Lewisburg, PA, as the Collision Repair Technology Instructor, effective for the 2024-25 SY.
- Approved to hire Taylor Gingrich, Freeburg, PA, as a substitute instructor.
- Ratified a request for FMLA leave effective January 9. 2024.
- Ratified the request for four unpaid leave days for an employee.
- Approved an out of state field trip request for the Advertising Art & Design program to travel to Corning Museum of Art.
- Approved an out of state field trip request for the Cosmetology program to travel to the International Beauty Show.
- Approved the administration of two Occupational Competency Assessments for Penn State University.

- Awarded the Consumable Supplies Bid to 16 vendors.
- Entered into agreement with Harrisburg Area Community College for a Third Party Tuition Payment Agreement.
- Approved the Gaggle Mental Health Agreement through the CSIU.
- Approved the e Rate Network Switch purchase.
- Entered into agreement with A. G. Mauro Company for the rekeying of doors at the Main and West campuses.
- Approved the first reading and approval of Policy 610 Purchases Subject to Bid and Policy 611 Purchased Budgeted.
- Approved the first reading of the following revised SUN Tech policies:
 - o 216.1 Supplemental Discipline Records
 - o 536 Personal Necessity Leave
 - o 800 Records Management
 - o 815 Acceptable Use of Internet, Computers and Network Resources
- ✓ Foundation Report from Assistant Director, Kristy Etzler
 - o Yard Signs will be sponsored by TPS for the 2023-24 SY
 - o Raffle Fundraisers will be forthcoming.
 - o Summer Camps, June 10-13, 8 a.m. noon, a total of 15 camps will be offered this year!
 - Registration will open online April 3, 2024