

# Thursday, April 18, 2024 April 18, 2024 JOC Meeting

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

# 1. Meeting Catetory

Subject A. Call to Order

Meeting Apr 18, 2024 - April 18, 2024 JOC Meeting

Category 1. Meeting Catetory

Access Public

Type Procedural

Subject B. Roll Call

Meeting Apr 18, 2024 - April 18, 2024 JOC Meeting

Category 1. Meeting Catetory

Access Public

Type Procedural

Subject C. Pledge of Allegiance and Moment of Silence

Meeting Apr 18, 2024 - April 18, 2024 JOC Meeting

Category 1. Meeting Catetory

Access Public

Type Procedural

Subject D. Additions to the Agenda

Meeting Apr 18, 2024 - April 18, 2024 JOC Meeting

Category 1. Meeting Catetory

Access Public

Type Information

Subject E. Acknowledgement of Visitors, Public Concerns/Requests

Meeting Apr 18, 2024 - April 18, 2024 JOC Meeting

1. Meeting Catetory Category

**Public** Access

Information Type

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.

## 2. Reports

**Subject** A. SUN Tech Teachers Assoc. Report

Meeting Apr 18, 2024 - April 18, 2024 JOC Meeting

Category 2. Reports

Access **Public** 

Information, Report Type

Subject **B. Director's Report** 

Meeting Apr 18, 2024 - April 18, 2024 JOC Meeting

Category 2. Reports

Access **Public** 

Information, Recognition, Report Type

- A. Advertising Art & Design Instructor/CIP Code
- B. Flexible Instruction Day Application
- C. End of Year Activities

#### Student Recognition:

- Anthony Mister, Mechatronics/Shikellamy, Young American, April
- Grace Bollinger, Health 201/Mifflinburg, Lewisburg Sunrise Rotary Student of the Month, April

## American Welding Society

1st - Hayden Auman - Selinsgrove

2nd - Collin Sauers - Selinsgrove

3rd - Blake Rising - Shikellamy

### Skills USA State Competition Results

Welding Fab – 1<sup>st</sup> Place (Ryan Gavason (SEL), Collin Sauers(SEL) & Kaden McClusky(SHK))

Mechatronics – 1<sup>st</sup> Place (Bryce Vansickle (LBG) & Justen Campbell (MW))

Industrial Motor Control – 1<sup>St</sup> Place (Brenna Ewig (LBG)) Collision Damage Appr – 2<sup>nd</sup> Place (Damien Temples (MW)) Esthetics – 2<sup>nd</sup> Place (Yirelis Rivera (SHK) & Esmeralda Valle-Torres (Miff) (model)) Nail Care – 2<sup>nd</sup> Place (Hayley Young (SEL) & Jadyn Moser (MW) (model)) Diesel – 2<sup>nd</sup> Place (Mason Bielskie (SEL))

Technical Education Day at the Capitol

Reece Murray - Mifflinburg

Shakiya Stapleton - Selinsgrove

Hayden Auman - Selinsgrove

Subject C. Superintendent of Record Report

Meeting Apr 18, 2024 - April 18, 2024 JOC Meeting

Category 2. Reports

Access Public

Type Information, 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.

Subject A. Approval of Minutes

Meeting Apr 18, 2024 - April 18, 2024 JOC Meeting

Category 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.

Access Public

Type Action (Consent)

Administrative File Attachments

JOC Minutes March 24 2024.pdf (174 KB)

Subject B. Treasurers Report

Meeting Apr 18, 2024 - April 18, 2024 JOC Meeting

Category 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.

Access Public

Type Action (Consent)

Administrative File Attachments Treasurers Report.pdf (1,139 KB)

Subject C. Approval of Bills and Payroll

Meeting Apr 18, 2024 - April 18, 2024 JOC Meeting

Category

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.

Access Public

Type Action (Consent)

### 4. Personnel Matters

### Subject A. Advertising Art & Design Program

Meeting Apr 18, 2024 - April 18, 2024 JOC Meeting

Category 4. Personnel Matters

Access Public

Type Action

Recommended

Action

It is recommended approval be granted to advertise to fill the Advertising Art & Design

instructor position, CIP code 50.0402 Commercial Advertising Art.

### Subject B. Hire, Substitute Instructors

Meeting Apr 18, 2024 - April 18, 2024 JOC Meeting

Category 4. Personnel Matters

Access Public

Type Action

Recommended

Action

It is recommended approval be granted to hire the following substitutes, at a rate of \$16. / hr., pending receipt of all required clearances:

-John Dunkelberger, Northumberland, PA, as a substitute instructor in various programs

-Tanna Robinette, Selinsgrove, PA, as a substitute instructor in the Cosmetology

program

## 5. Programs

#### Subject A. Approval, HOSA International Leadership Conference

Meeting Apr 18, 2024 - April 18, 2024 JOC Meeting

Category 5. Programs

Access Public

Type Action

Recommended

Action

It is recommended approval be granted to permit Kaylee Moser, HOSA Advisor, Kristy Etzler, Assistant Director, and five students, to attend the International HOSA Leadership Conference in Houston, TX, June 25-30, 2024. Registration, lodging and travel expenses will be paid at a total of \$\_\_\_\_\_. The balance of travel expenses will be paid by the HOSA Activities Accounts. Meals will be paid at \$35 per day per employee, and \$25 per day per student.

Subject B. Approval, National Skills USA Leadership Conference

Meeting Apr 18, 2024 - April 18, 2024 JOC Meeting

Category 5. Programs

Access Public

Type Action

Recommended

Action

It is recommended approval be granted to permit Jamie Kotarski and Sara Krebs, Skills USA Advisors, and six students, to attend the National Skills USA Leadership Conference in Atlanta, GA, June 24-30, 2024. Registration, lodging and travel expenses will be paid at a total of \$\_\_\_\_\_. The balance of travel expenses will be paid by the Skills USA Activities Accounts. Meals will be paid at \$35 per day per employee, and \$25 per day per student.

Subject C. Program Name Change, Electrical-Mechanical Technology

Meeting Apr 18, 2024 - April 18, 2024 JOC Meeting

Category 5. Programs

Access Public

Type Action

Recommended

Action

It is recommended approval be granted to approve to change the name of the Mechatronics program to Electrical-Mechanical Technology, as recommended by the program Occupational Advisory Committee at their meeting held March 27, 2024.

Subject D. Workforce and Education Study Survey

Meeting Apr 18, 2024 - April 18, 2024 JOC Meeting

Category 5. Programs

Access Public

Type Action

Recommended

Action

It is recommended approval be granted to allow students to participate in the Workforce and Education Study Survey, in conjunction with Advance Central PA and TPMA, to evaluate the strengths and identify gaps within the central regional workforce and education training programs.

Subject E. Flexible Instructional Time Plan

Meeting Apr 18, 2024 - April 18, 2024 JOC Meeting

Category 5. Programs

Access Public

Type Action

Recommended

Action

It is recommended approval be granted to submit an Flexible Instructional Time Plan as presented.

Flexible Instructional Days 2024 - 2025 (1) Final.docx (38 KB)

Subject F. Resolution of Section 520.1 Emergency Instructional Time

Meeting Apr 18, 2024 - April 18, 2024 JOC Meeting

Category 5. Programs

Access Public

Type Action

Recommended

Action

It is recommended approval be granted to adopt the following resolution regarding a 180 Day Model for the SUN Area Technical Institute:

WHEREAS, the World Health Organization has declared the current outbreak of COVID-

19 a global pandemic; and

WHEREAS, the Pennsylvania Department of Education has determined that the COVID-19 pandemic constitutes an "emergency" within the meaning of Section 520.1 of the Public School Code; and

WHEREAS, the Joint Operating Committee (JOC) has determined that the risks COVID-19 presents to our students, faculty, and community requires an extraordinary response:

NOW THEREFORE, the JOC finds and declares that the COVID-19 pandemic is an emergency within the meaning of Section 520.1 of the Pennsylvania School Code. For the duration of said pandemic but in no event for any period exceeding four years, the Administrative Director shall have the duty and the authority to develop a Health and Safety plan in a form and manner prescribed by the Pennsylvania Department of Education that ensures a minimum of 180 days of instruction, allowing for a minimum of 990 hours of instruction at the secondary level, employing any combination of in-person, virtual, and distance learning as the Administrative Director seems appropriate to address the health and safety of students, faculty, and community, and the learning needs of students. Such instruction shall comply in full with the requirement of Chapter 4 of the regulations of the State Board of Education and with the curriculum standards published in accordance therewith.

# 6. Finance and Budget

# 7. Equipment and Renovation

Subject A. Retainage Reduction, eciConstruction

Meeting Apr 18, 2024 - April 18, 2024 JOC Meeting

Category 7. Equipment and Renovation

Access Public

Type Action

Recommended Action

It is recommended approval be given to pay the Application and Certificate for Payment #6 submitted by ECI in the amount of \$429,331.66, please note that this sum includes a reduction in project retainage from 10% retainage to 5% retainage. Of this sum,

\$59,130.39, represents the reduction in retainage.

## 8. Policy

## 9. Foundation

Subject A. Approval, Summer Camp Instructors

Meeting Apr 18, 2024 - April 18, 2024 JOC Meeting

Category 9. Foundation

Access Public

Type Action

Recommended

Action

It is recommended approval be granted to hire the following instructors for the Summer Camp programs, pending receipt of all required clearances, at a rate of \$1,000.00 for

the week, being paid from the EITC funds from the SUN Tech Foundation:

Carpentry - Brian Lauver

Collision Repair Technology - Jon Reeder Computer Networking - Eric Smith Cosmetology - Crystal Gutshall Criminal Justice - Matt Hunter Culinary Arts - Justin Wright

Dental Health Technology - Dorothy Randler

Electrical Systems - Richard Gordy

Electro-Mechanical Technology - Kevin Yakamook

Health - Kaylee Moser HVAC - Travis Weaver Masonry - Ryan Swinehart

Precision Metalworking - Mike Spotts/Ben Detwiler

Welding - Noah Romig

Wood Design & Technology - Bryan Seward

Subject B. Approval, SUN Tech Foundation Member

Meeting Apr 18, 2024 - April 18, 2024 JOC Meeting

Category 9. Foundation

Access Public

Type Action

Recommended

Action

It is recommended approval be granted to approve Don Stimely, Selinsgrove, PA, as a

member of the SUN Area Career & Technology Education Foundation member.

# 10. Additions to the Agenda

## 11. Other Business

# 12. Adjournment

Subject A. Adjourn

Meeting Apr 18, 2024 - April 18, 2024 JOC Meeting

Category 12. Adjournment

Access Public

Type Action

Recommended

Action

Motion to adjourn