

W.S.C.T.C. -Joint Operating Committee Meeting
Date: Monday, March 22, 2010- 6:00 P.M.
Location: School Library
Official Meeting will follow Work Session

5:30 Working Business Dinner in West Side Cafe'

1. Call to Order, Pledge of Allegiance & Silent Prayer – Mr. John Bolin, President
2. Roll Call – **Mrs. Mitchell, Board Secretary**
3. Visitors
4. Approval of Minutes from the February 22, 2010 Regular Meeting
5. Treasurer's Reports for February 2010 (Attached)
6. Approval of Bills (Enclosed)
7. Administrative Director- **Miss Ellis** (Attached)
 - 7.1 March at West Side CTC
 - 7.2 Student Spotlight
 - 7.3 West Side CTC in the News
 - 7.4 Personnel
8. Superintendent of Record – **Mr. James McGovern**
9. Administrative Reports (Attached)
 - 9.1 Principal - **Mr. Anthony Guariglia**
 - 9.2 Business Manager - **Mr. David Williams**
 - 9.3 M.I.S. Director - **Mr. Steve Christian**
10. J.O.C. Secretary - **Mrs. Mitchell**
11. School Solicitor - **Attorney Charles Coslett**
Items at the discretion of Attorney Coslett
12. Special/Additional Reports (Attached)
 - .1 Summary of Temporary Investment
 - .2 Food Service Financial Statement for February 2010

EDUCATION COMMITTEE REPORT – Mr. Lanza

Information Item

13.1 Director of Recruiting – Mrs. Lorri Vandermark (To be Available)

Action Items

***13.2 Acceptance of Resignation (Attached)**

MOTION: "I recommend and move that the Resignation Letter of Gary Franklin, Plumbing Instructor, be accepted with regret, effective March 17, 2010."

13.3 Approval of Addition to Approved Substitute List

**MOTION: "I recommend and move that interim action of administration be approved to add David Santasania to our Approved Professional Staff substitute List for Plumbing."
NOTE: Clearances are on file.**

13.4 Appointment of Physical Education Make-Up Instructor

MOTON: "I recommend and move that Don Morgan, WSCTC Physical Education Teachers, be hired as our physical education make-up instructor for 34 clock hours at \$25.00 per hour, cost to be paid by student tuition."

13.5 Approval of Revised 2009-2010 School Calendar

MOTION: "I recommend and move that the Revised 2009-2010 School Calendar be approved; such calendar indicating snow make-up days and the date of Graduation as June 11, 2010." (Calendar has been sent to transportation for districts and district superintendents.)

POLICY COMMITTEE REPORT – Mr. Mathers

Action Item

14.1 Approval of Final Reading of Revised Athletic Policy

MOTION: "I recommend and move that the final reading of the revised Athletic Policy #247 be approved as presented."

14.2 Approval of First Reading on Administrative Absences and Delegation of Duties

MOTION: "I recommend and move that the first reading be approved for Policy #357 on Administrative Absences and Delegation of Duties."

FINANCE COMMITTEE – Mr. Bigus

Action Item

- 15.1 Set a meeting date for a Finance Committee Meeting to discuss the preliminary budget for the 2010-2011 SY.**

BUILDING & PROPERTY COMMITTEE - Mr. Kornoski

Information Item

- 16.1 Supervisor of Buildings and Grounds Report (Attached)**

CO-CURRICULAR COMMITTEE – Mr. Farrell

Information Item

- 17.1 Athletic Director's Report**

Action Item

- 17.2 Appointment of Volunteer Baseball Coach**

MOTION: "I recommend and move that Michael Jeschke be appointed as a volunteer baseball coach for the 2010 season upon receipt of all clearances."

- *17.3 Approval of Pay Increase for Athletic Trainer**

MOTION: "I recommend and move that approval be granted to increase the pay of Michael Aed, Athletic Trainer, by \$500.00."

- 17.4 Approval to Award Bus Contract**

MOTION: "I recommend and move that the Bus Contract for the remainder of this school year be awarded to T & M, representing the lowest proposal."

DISCIPLINE COMMITTEE – Mr. Marianacci

- 18.1 Monthly Discipline Report**

EXECUTIVE COMMITTEE – Mr. Bolin

Action Item

***19.1 Approval of Request to Attend 2010 Legislative Conference**

MOTION: "I recommend and move that the request of Peter Farrell, , PSBA Legislative Delegate, be approved to attend the 2010 Legislative Conference at the Harrisburg, Hilton on Sunday, April 25, 26, 2010, with approximate cost of 431.00."

20. Old Business

21. New Business

22. Adjournment

Items proceeded with (*) will be discussed in Executive Session