

W.S.C.T.C. -Joint Operating Committee Meeting
Date: Thursday, December 17, 2009 – Following Re-organization Meeting
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 – President
2. Roll Call – **Mrs. Mitchell, Board Secretary**
3. Visitors
4. Approval of Minutes from the Regular J.O.C. Meeting of November 23, 2009 (Enclosed)
5. Treasurer's Reports for November 2009 (Attached)
6. Approval of Bills (Enclosed)
7. Administrative Director- **Miss Ellis** (Mailed on December 9th)
 - 7.1 December at West Side CTC (attached)
 - 7.2 WSCTC "Student Spotlight"
 - 7.3 Congratulations to our DECA students for placing in the recent District 7 Competition (Attached)
 - 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

EDUCATION COMMITTEE REPORT

Information Item

13.1 Career Resource and Recruiting Report – Mrs. Vandermark
Action Items

13.2 Approval of Request for Educational Field Trip

MOTION: "I recommend and move that the request of William Bevan, Law Enforcement Instructor, be approved for an educational field trip with 33 students on May 21 and 22, 2010 to the Philadelphia Police Academy & Forensic Lab."

*13.3 Approval of Request for Family and Medical Leave

MOTION: "I recommend and move that the request of Heidi Miller, Culinary Arts Instructor, be approved for a Family and Medical Leave for a period of 12 weeks."

13.4 Approval to Offer of Adult Education Programs at West Side CTC

MOTION: "I recommend and move that the following adult education programs be offered for the spring semester:

Mixology – Mr. Michael Galaida

Office 2007 – Mr. Frank Vandermark

High School English – Mrs. Lori Chamberlain

Intro to Precision Machining – Mr. Michael Galanda

Intro to Carpentry – Mr. Leo Dragon

PA Safety Inspection Mechanic- Mr. Barush/Mr. Sabol

PA Emission Inspector Certification – Mr. Barush/Mr. Sabol

further that Elaine Pallone be appointed as coordinator and Diane Sklanka be appointed as Secretary for the Adult Evening Program."

*13.5 Approval of Request for Family and Medical Leave

MOTION: "I recommend and move that the request of Stephanie Newell, English Teacher, be approved for an Intermittent Family and Medical Leave."

POLICY COMMITTEE REPORT – Mr. Mathers

14.1 Items at the discretion of Mr. Mathers

FINANCE COMMITTEE REPORT --

Action Items

15.1 Execution of Bank Signature Cards for New JOC Officers

MOTION: "I recommend and move that the appropriate school officials be authorized and directed to execute bank signature cards to effectuate the election of the JOC Officers for the 2010 calendar year."

15.2 Approval of Payment to Pringle Borough

MOTION: "I recommend and move that the payment to Pringle Borough in lieu of taxes for the 2009-2010 school year be approved in the amount of \$3,600."

15.3 Approval of Payment #3 for Culinary Kitchen Renovation (Information Attached)

MOTION: "I recommend and move that approval be granted to submit Payment #3 in the amounts of \$24,190 for the Plumbing and \$59,323.40 for General Construction for the Culinary Kitchen Renovation Project as per the applications and certifications for payment."

15.4 Approval of Electrical Payment # 1 and Payment #2 for Culinary Kitchen Renovation (Information Attached)

MOTION: "I recommend and move that approval be granted to submit payment to submit payment #1 and payment #2 in the amounts of \$5,096.70 and \$5,611.65 for Electrical work as per the Application and Certification for Payment."

BUILDING AND PROPERTY COMMITTEE REPORT --

Information Item

16.1 Supervisor of Buildings and Grounds Report (Attached)

Action Items

16.2 Approval to Renew Membership with NAEIR

MOTION: "I recommend and move that approval be granted to renew the membership with NAEIR for 1 year at a cost of \$495.00." No increase over last year.

16.3 Approval of Request to Utilize Facilities

MOTION: "I recommend and move that the request of Knights of Columbus to utilize the facilities for their Annual Free Throw Contest on Sunday, January 10, 2010 from 1:00 p.m. to 3:00 p.m."

16.4 Approval to Solicit Bids for Fluke Cable Tester

MOTION: "I recommend and move that approval be granted to advertise for Bids for one DTX 1800-M-120 Fluke Cable Tester with Multimore DTX MFM2 Fiber Modules, Bids due in the office of the Administrative Director no later than January 20, 2010 by 1:00 p.m. and to be awarded at the January 25, 2010 JOC Meeting; tester will be purchased through the Carl Perkins Federal Grant."

CO-CURRICULAR COMMITTEE REPORT – Mr. Bolin

Information Item

17.1 Athletic Directors Report (Attached)

Action Item

*17.2 Acceptance of Resignation of Newspaper Club Advisor

MOTION: "I recommend and move that the resignation of Bill Bevan as WSCTC Newspaper Club advisor be accepted with regret, further that administration be authorized to post for a Newspaper Club Advisor with salary to be as per the Collective Bargaining Agreement."

DISCIPLINE COMMITTEE REPORT– Mr. Marianacci

18.1 Monthly Discipline Analysis (Attached)

EXECUTIVE COMMITTEE REPORT – J.O.C. President

Action Items

*19.1 Reappointment of School Solicitor

MOTION: "I recommend and move that Charles R. Coslett be (re) appointed as School Solicitor for the 2010 calendar year at a remuneration of \$ _____."

19.2 Setting of Meeting Dates for J.O.C. Calendar Year 2010

19.2 MOTION: "I recommend and move that the West Side CTC Joint Operating Committee Meetings and Work Sessions for the 2010 calendar year be held on the fourth Monday of each month, except for the months of April and December, which will be the third Thursday." (Calendar Attached)

REORGANIZATION MEETING - ITEM 2.4
W.S.C.T.C. - J.O.C. - December 17, 2009

Information on December Nomination Procedures

A Nomination Committee will be appointed prior to the December 17, 2009 meeting. Such committee will prepare a nomination list for the following positions of the J.O.C. for the 2010 year:

President - Wyoming Area
1st Vice President - Lake-Lehman
2nd Vice President - Dallas

Following the December 21st meeting a BALLOT listing the above nominees will be mailed to the Joint Board. (36 members)

<u>Year</u>	<u>District</u>	<u>President</u>	<u>1st V. President</u>	<u>2nd V. President</u>
1996	Wyoming	Allegrucci	T.Williams	Landon
1997	L-L	T.Williams	Ashbridge	Youngblood
1998	Dallas	Ashbridge	Youngblood	Pierontoni
1999	W.V.W.	Youngblood	Pierontoni	Thomas
2000	N.W.	Federici (Grella)	Thomas	Miller
2001	Wyoming	Thomas	Rossi	Ashbridge
2002	L-L	Balavage	Ashbridge	Gullo
2003	Dallas	Ashbridge	Fender	Evans
2004	W.V.W.	Bellas	Evans	Vaxmonsky
2005	N.W.	Evans	Vaxmonsky	Gionfriddo
2006	Wyoming	Vaxmonsky	Kornoski	Orlowski
2007	L-L	Kornoski	Orlowski	Fender
2008	Dallas	Orlowski	Lanza	Open
2009	N.W.	Pegarella	Bolin	Balavage
2010	Wyoming			
2011	L-L			
2012	Dallas			
2013	N.W.			
2014	Wyoming			
2015	L-L			