



JOINT OPERATING COMMITTEE MEETING  
AUGUST 3, 2022  
6:30 P.M.

AGENDA

1. Opening Items
  - a. Preliminary Instructions
  - b. Call to Order
  - c. Pledge of Allegiance
  - d. Roll Call
  - e. Public Comment
  
2. Approval of Minutes from June 1, 2022
  
3. Treasurer's Report
  - a. Month ended May 31, 2022
  - b. General Fund Disbursements – June 30, 2022
  - c. Month ended June 30, 2022
  - d. General Fund Disbursements – July 31, 2022
  
4. Director's Report

Approval of:

  - a. Employment of three Perkins employees
  - b. Memorandum of Understanding for Technical Assistance Program
  - c. Employment of Administrative/Attendance Assistant
  - d. Employment of Automotive Technology Instructor
  - e. Employment of Cosmetology Instructional Assistant
  - f. Employment of Automotive Technology Instructional Assistant
  - g. Five days at per diem rate for new Auto Tech instructor for classroom prep
  - h. Change in employment status for Elisha Lowery
  - i. Change in job duties/job description for Amy DeLellis
  - j. Adoption of several policies
  - k. Resignation of Vanessa Mensack, Administrative Assistant
  - l. Resignation of Andrea Wilson, Administrative Assistant
  - m. Resignation of Robert Hassaj, Building Trades Instructor
  - n. Resignation of Ashley Gray, Exercise Science Instructor
  - o. Resignation of Enrico DiStefano, Custodian
  - p. Attendance of Sandra Brower and Ernest Hadrick at the PACTA Workshop for School Counselors
  - q. Attendance of James Brunken at the PACTA Workshop for CTE Assistant Directors

- r. Attendance of Tamara Darden at the PACTA Workshop for CTE Business Administrators
  - s. Attendance of David Ayres at the PACTA Workshop for Instructional Coaches
  - t. Change October J.O.C. date to October 11, 2022
  - u. Student Handbook for 2022-2023
  - v. Additional substitutes
5. Administrative Reports
- a. Jim Brunken, Assistant Director
  - b. Dana Johnson, Supervisor of Daily Operations
6. Superintendent of Record's Report
7. Solicitor's Report
8. Committee Reports
- a. Personnel
    - New full-time Learning Support Position
  - b. Curriculum
  - c. Finance
  - d. Facility Review
  - e. Policy
9. Old Business
10. New Business
11. Adjournment