JOC AGENDA (Thursday, September 24, 2026)

Generated by Misty Dempsey on Monday, September 28, 2026

Work Session

Student Spotlight – Heavy Equipment Operations Program

- *Administration highlighted the success of the recent Diggers & Dumpers event and recognized the contributions of students, staff, and industry partners.*
- *Heavy Equipment Operations Instructor Josh Miller and students provided an update on the newly established program, which currently has 34 enrolled students.*
- *Students shared their experiences in the program, highlighting hands-on equipment operation, construction fundamentals, and workplace safety training.*
- *Students discussed their career interests and future employment goals within the heavy equipment and construction industries.*
- *Administration recognized the students for their participation and volunteer efforts during the Diggers & Dumpers event, where they assisted younger students with equipment demonstrations and activities.*
- *Mr. Miller provided an update on the program's current equipment and anticipated additions to support student training.*

1. Call to Order @7:28
Procedural: A. Moment of Reflection
Procedural: B. Roll Call

Board Members Present: Mr. McManus, Ms. Turi, Dr. Wise, Mr. Legnasky, Ms. Brink, Mr. Coblentz, Mr. Lindner, Mr. Boyd, Mr. Ring, Mr. Gilbert

Board Members Absent: Mr. Morvay

2. Executive Session
Procedural: A. Personnel
Procedural: B. Pledge of Allegiance

3. Amendments
Action: A. NONE

4. Meeting Minutes
Action: A. Meeting Minutes
Recommended Action: Motion to approve the meeting minutes from August 13, 2026, as presented.

Motion moved by Ms. Brink with second by Mr. Lindner
Final resolution - motion carries

5. Student Accomplishments/Highlights
Information: A. Student Accomplishments/Highlights

6. Guest and Public Comment

7. Important Items Coming to the ECTS
Information: A. Important Items Coming to the ECTS

8. Operations - Old Business

9. Operations - New Business
Action: A. Field Trips / Fund Raiser Requests
Recommended Action: Motion to approve the Field Trips & Fundraiser Requests, as presented.
Action: B. Acceptance of Bull Dozer Bid
Recommended Action: Motion to approve the award of the bid to Cleveland Brothers in the amount of $79,900 for the purchase of equipment for the Heavy Equipment Operations (HEO) Program, with funding to be provided from the designated fund established for new program.
Action: C. Donations
Recommended Action: Motion to accept another donation of material (listed below) by Erie Strayer to benefit the MTF & AMT programs and donation of various welding equipment and accessories from Beverly Jones (in honor of her late husband James Jones).
Action: D. OAC Members List
Recommended Action: Motion to approve the attached OAC members list, as presented.
Action: E. Resolution_Social Media Platforms
Recommended Action: Motion to approve the resolution for entering into the multidistrict litigation against social media platforms such as Facebook, Instagram, LLC, TikTok, Inc., etc.
Action: F. Design and Bid Management Services - Skill Center Roof Replacement
Recommended Action: Motion to use the Garland Company, Inc. to provide design and bid management services for the replacement of the Skill Center Roof. The Garland Company will provide services through the Omnia Partners Purchasing Cooperative program for roofing supplies and related products and services, as priced by and awarded to Garland/DBS, Inc., resulting from the competitively solicited and publicly awarded contract #PW1925. Bids for labor and all other materials and expenses associated with the project will be advertised publicly according to applicable procurement guidelines.
Action: G. Scholarship for the PACTA Professional Learning Tour
Recommended Action: Motion to approve Matthew LaVerde accepting the PACTA Scholarship for the CTE Leaders Professional Learning trip to London in January 2027.
Action: H. Partnership with Next Star Media
Recommended Action: Motion to approve ECTS partnering with Next Star Media for a monthly Lifestyle show, at a cost of $500 per show.
Action: I. Stark Tech Agreement_2026-2027
Recommended Action: Motion to approve the Stark Tech Preventative Maintenance Service Agreement for the 2026-2027 school year in the amount of $12,990.00, authorize administration to execute the agreement, and authorize the use of available reserved funds if necessary, as this expenditure was not included in the approved budget.

Action: J. Approve Operations Section of the Agenda
Recommended Action: Motion to approve operations section of the agenda

Motion moved by Ms. Brink with second by Mr. Boyd
Final resolution - motion carries

10. New Financial Items
Reports: A. Business Manager Report
Reports: B. Treasurer Report

Reports: C. Statement of Activities
Reports: D. Payables
Information, Reports: E. VISA Procurement Card Payment
Action: F. Approval of Financial Items Section of the Agenda
Recommended Action: Motion to approve Financial Items Section of the Agenda

Motion moved by Ms. Brink with second by Mr. Legnasky
Final resolution - motion carries

11. Administrative Services and Human Resources
Information, Reports: A. Administrative Services and Human Resources Report
Action: B. Hiring & Transfers
Recommended Action: 11Ba: Motion to ratify the placement of Penny King, as Instructional Aide SAA2, on the appropriate salary step at a rate of $20.30 per hour (less $0.25 per hour during the probationary period), consistent with the Classified MOU provisions for recognizing prior experience in determining new hire compensation, effective August 18, 2026. 11Bb: Motion to ratify the hire of Matthew Fisher as a temporary/substitute School Police Officer at a rate of $46 per hour, effective on or about September 19, 2026.
Action: C. Resignations & Retirements
Recommended Action: 11Ca: Motion to ratify the resignation request of Penny King as instructional aide SAA2, effective August 31, 2026. 11Cb: Motion to ratify the resignation request of Reghan McChesney as instructional aide SAA2, effective immediately, submitted prior to commencement of employment and before reporting for her first day of work. 11Cc: Motion to ratify the resignation request of Richard Nurse as instructional aide SAA2, effective September 22, 2026. 11Cc: Motion to accept the resignation request of Jordan Berdis as a C2 Part-Time Custodian, effective September 4, 2026. 11Cc: Motion to approve the resignation request of Sara Victory as EPS instructor, effective no later than 60 days from September 10, 2026.
Action: D. Policies
Recommended Action: Motion to advance Board Policy Revisions as noted in the attached policies.
Action: E. Stipends
Recommended Action: 11Ea: Motion to approve mentor teacher stipends for Jason Klins, Lyle Taylor, and Kelly Schoullis for the 2026-2027 school year at the rate of $350 per first-year teacher mentored and $200 per second-year teacher mentored, with payments to be made in June 2027. 11Eb: Motion to approve stipends of $500 each to Allison Marendt and Mariea Sargent for advising NTHS for the 2026-2027 school year to be paid in December 2026. 11Ec: Motion to approve stipend of $1,000 to Hanni Wagner for advising SkillsUSA for 2026-2027 school year to be paid in December 2026. 11Ed: Motion to approve stipend of $2,500 to Sarah Nadolny for serving as the ECTS Supervising Nurse for the 2026-2027 school year to be paid in December 2026.
Action: F. Uncompensated Leave
Recommended Action: Motion to approve the Uncompensated Personal Leave of Absence for Nicklaus Bryant, effective September 9, 2026.
Action: G. Approve Administrative Services and Human Resources Section of the Agenda
Recommended Action: Motion to approve Administrative Services and Human Resources Section of the Agenda

Motion moved by Ms. Brink with second by Mr. Legnasky
Final resolution - motion carries

12. Reports
Information, Reports: A. Leadership Report - Director & Principal
Reports: B. Superintendent
Reports: C. Solicitor
Action: D. Approval of Reports Section of the Agenda
Recommended Action: Motion to approve the Reports Section of the Agenda

Motion moved by Ms. Brink with second by Mr. Legnasky
Final resolution - motion carries

13. Supplemental Reports and Information
Information, Reports: A. Facilities Report
Information, Reports: B. Supervisors of CIA & SEWBL
Information, Reports: C. Technology Report
Information, Reports: D. JOC Member Attendance Report
Information, Reports: E. Secondary Program & Transition Program Enrollment Report
Information, Reports: F. Disabled Population
Information, Reports: G. Business Partnership Coordinator Report
Information, Reports: H. Enrollment and Community Engagement Coordinator Report
Information, Reports: I. Career Planning Coordinator Report
Information, Reports: J. RCTC Report

14. Statute-Related Business
Reports: A. Staff Travel > 400 Miles

15. Correspondence
Information: A. Venango Technology Center Thank you email

16. Board Actions

17. Adjournment @7:36
Action: A. Adjourn
Recommended Action: Motion to adjourn

Motion moved by Ms. Brink with second by Mr. Coblentz
Final resolution - motion carries

18. Reminders
Information: A. Next Meeting Date - October 22, 2026