

PARKWAY WEST CAREER AND TECHNOLOGY CENTER JOINT COMMITTEE

April 5, 2022

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Residents' Comments
- V. Approval of Minutes of March 1, 2022 Meeting (**Enclosure 1**)
Action: Motion to approve
- VI. Approval of Treasurer's Report and Budget Recap (**Enclosures 2 & 3**)
Action: Motion to approve
- VII. Approval of Bills (**Enclosure 4**)
Action: Motion to approve payment of bills for the month of April 2022
- VIII. Approval of Activities Account Fund Balance (**Enclosure 5**)
Action: Motion of approve
- IX. Approval of Service Contracts and Agreements for April 2022 (**Enclosure 6**)
Action: Motion to approve
- X. Communications
- XI. Dr. Copeland
 - A. Approval of Textbooks for the 2022-2023 School Year (**Enclosure 7**)
Action: Motion to approve
 - B. Permission to Change the Name of Welding Technology to Welding and Fabrication Technology Effective the 2022-2023 School Year
Action: Motion to grant permission
 - C. Motion to Approve a Contract Between Elizabeth Zelina and Parkway West CTC to Sell Used and Obsolete Items on EBay as Presented (**Enclosure 8**)
Action: Motion to approve
 - D. SkillsUSA District Winners (**Enclosure 9**)
 - E. Motion to Approve an Agreement for Natural Gas Supply as Recommended by Aspen Energy (**Enclosure 9A to be distributed**)
Action: Motion to approve
 - F. Graduate Placement Report 2020-2021 (**Enclosure 9B to be distributed**)
- XII. Mr. Snedeker
 - A. Senior Recognition – May 18, 2022, at 6:00 PM at Montour High School Athletic Center (**Enclosure 10**)
 - B. Summer Career Camp June 21-22, 2022 (**Enclosure 11**)
 - C. Director's List 3rd Quarter (**Enclosure 12**)
 - D. Student of the Month (**Enclosure 13**)
 - E. Permission to Solicit Public Bids for Supplies, Desktop Computers, Printing Services, and Equipment for the 2022-2023 School Year
Action: Motion to grant permission

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XIII. Committee Reports

A. Building Committee

Mr. Ostrander, Chairperson; Mrs. Barr, Mrs. Helkowski, and Mr. Iagnemma, Members

B. Educational Planning Committee

Mrs. Murphy, Chairperson; Mrs. Barr, Mrs. Johnson, and Mrs. Petersen, Members

1. Motion to Approve the Parkway West Comprehensive Plan for the Period July 1, 2021 to June 30, 2024 (**Enclosure 14**)

Action: Motion to approve

C. Finance Committee Meeting

Mrs. Helkowski, Chairperson; Mrs. Shaw, Mr. Ostrander, and Mrs. Petersen, Members

D. Personnel Committee

Mr. Choura, Chairperson; Mr. Appel, Mr. Dudash, and Mrs. Petersen, Members

1. Approval of the Transfer of Joseph McGee to Power Motor Sports Instructor Effective the 2022-2023 School Year at an Annual Salary of \$69,000 to Include Full Benefits

Action: Motion to approve

2. Approval of Administrative Salaries for the 2022 – 2023 School Year

(Enclosure 15 to be distributed)

3. Permission to Post and Advertise for an Automotive Technology Instructor for the 2022-2023 School Year

Action: Motion to grant permission

E. Policy Committee

Mrs. Murphy, Chairperson; Mr. Grimm, and Mrs. Shaw, Members

1. Review Policy No. 249 Bullying/Cyberbullying (**Enclosure 16**)

F. Nominating Committee

Mr. Dudash Chairperson; Mr. Appel, and Mr. Choura, Members

XIV. Solicitor's Report

XV. President's Report

XVI. Adjournment