

PARKWAY WEST CAREER AND TECHNOLOGY CENTER JOINT COMMITTEE

July 5, 2022

REVISED AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Residents' Comments – Scheduled
- V. Approval of Minutes of June 7, 2022 (**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
- VIII. Approval of Activities Account Fund Balance (**Enclosure 5**)
Action: Motion to approve
- IX. Approval of Service Contracts for July 2022 (**Enclosure 6**)
Action: Motion to approve
- X. Communications
- XI. Dr. Copeland
 - A. Update on Enrollment for the 2022-2023 School Year (**Enclosure 7 to be distributed**)
 - B. Motion to Approve Participation in PDE's Bureau of Career and Technical Education Technical Assistance Program (TAP) (**Enclosure 8**)
Action: Motion to approve
- XII. Mr. Snedeker
 - A. Report on Industry Certifications (**Enclosure 9**)
 - B. 2021-2022 NOCTI Comparison Results (**Enclosure 10**)
- XIII. Mr. Leddy
 - A. Parent Orientation – August 18, 2022
- XIV. Mr. Hamilton
- XV. Committee Reports
 - A. Building Committee
 - Mr. Ostrander, Chairperson; Mr. Appel, Mrs. Helkowski, and Mr. Iagnemma, Members
 - 1. Motion to Approve Change Order PC-1 Reflecting a Credit in the Amount of \$1,341.00, as Presented (**Enclosure 10A**)
Action: Motion to approve

2. Motion to Approve Change Order EC-1 in the Amount of \$3,646.12, as Presented
(Enclosure 10B)

Action: Motion to approve

B. Educational Planning Committee

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

1. Schedule a meeting

C. Finance Committee

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

D. Personnel Committee

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

1. Approval of Substitute Teachers for the 2022-2023 School Year at the Approved Rates
(Enclosure 11)

Action: Motion to approve

2. Motion to Approve a One-Time Non-Performance Based Bonus in the Amount of \$3,000 for Dr. Darby Copeland for Extra Duties Performed During the Temporary Assistant Principal Vacancy

Action: Motion to approve

3. Motion to Approve a One-Time Non-Performance Based Bonus in the Amount of \$3,000 for Brock Snedeker for Extra Duties Performed During the Temporary Assistant Principal Vacancy

Action: Motion to approve

4. Permission to Employ Delaney Close, Paraprofessional, at an Hourly Rate of \$16.75 Per Hour With Single Benefits, Effective for the 2022-2023 School Year (Enclosure 12)

Action: Motion to grant permission

5. Permission to Grant FLMA to Employee #319 Beginning August 2022 for up to 12 Weeks

Action: Motion to grant permission

E. Policy Committee

Mrs. Murphy, Chairperson; Mr. Kochirka, and Ms. Shaw, Members

XVI. Solicitor's Report

XVII. President's Report

A. Cancellation of August Meeting

Action: Motion to advertise cancellation of August meeting and authorize payment of all bills with ratification to take place at the September meeting

XVIII. Adjournment

Action: Motion to adjourn