

PARKWAY WEST CAREER AND TECHNOLOGY CENTER JOINT COMMITTEE

March 1, 2022

REVISED AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Residents' Comments
- V. Approval of Minutes of February 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 March 2022
- VIII. Approval of Activities Account Fund Balance (**Enclosure 5**)
Action: Motion of approve
- IX. Approval of Service Contracts and Agreements for March 2022 (**Enclosure 6**)
Action: Motion to approve
- X. Communications
- XI. Dr. Copeland
 - A. Motion to Approve the 2021-2025 Chapter 339 K-12 Career Guidance Plan (**Enclosure 7**)
Action: Motion to approve
 - B. Authorization to Cover Remaining Expenses for State Skills USA Competition After Fundraising Events
Action: Motion to authorize
 - C. Approval of the 2022-2023 School Calendar (**Enclosure 8**)
Action: Motion to approve
 - D. Approval of a Release of All Claims Agreement Between the Parkway West Career and Technology Center and Huck Hughes as Presented (**Enclosure 8A**)
Action: Motion to approve
 - E. Motion to Approve a Contract with Celebrations Bar, Banquet & Grill as Presented (**Enclosure 8B**)
Action: Motion to approve
- XII. Mr. Snedeker
 - A. Approval of the Advisory Committee Members for the 2021-2022 School Year (**Enclosure 9**)
Action: Motion to approve
 - B. Student of the Month (**Enclosure 10**)

REVISED AGENDA

March 1, 2022

Page 2

XIII. Dr. McGivern

- A. Open House – March 7, 2022 (**Enclosure 11**)

XIV. Mr. Hamilton

- A. Permission to Enter into an Agreement with Computec Technical Solutions Inc. for Cabling Services for Approximately \$7,040. This is an E-rate Purchase Reimbursable at a Rate of 70% (**Enclosure 12**)

Action: Motion to grant permission

XV. Committee Reports

- A. Building Committee

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

- B. Educational Planning Committee

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

- 1. Approval of the Public Viewing of the Parkway West Comprehensive Plan for the Period July 1, 2021 to June 30, 2024 (**Enclosure 13**)

Action: Motion to approve

- C. Finance Committee Meeting

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

- 1. Budget Update (**Enclosure 14**)

- D. Personnel Committee

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

- 1. Schedule a meeting

- 2. Approval of a Four-Day Summer Work Schedule for Secretarial Staff

Action: Motion to approve

- 3. Approval of a Memorandum of Understanding Between the Parkway West Career and Technology Center and the Parkway West Federation of Custodial-Maintenance Employees for the Implementation of a Four-Day Summer Work Schedule (**Enclosure 15**)

Action: Motion to approve

- 4. Permission to Post, Advertise and Hire Two Custodian/Maintenance Positions with Ratification to Take Place at a Future Meeting

Action: Motion to grant permission

- E. Policy Committee

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

XVI. Solicitor's Report

XVII. President's Report

XVIII. Adjournment