

Regular Meeting – January 20, 2010

I. CALL TO ORDER

The regular meeting of the Crawford County Career and Technical Center was called to order by Chairperson Schaeff at 7:00 p.m.

Members in attendance: Harry Hicks, Carol Jones, Rick Kelly, Chris Kondzielski, Mitchell Roe, David Schaeff, Frank Schreck, Harold Shorts, Walter Thomas

Others in attendance: Richard Borchilo, Michael Dolecki, Wendy Szallay, Neil Donovan, Paul Livermore, Ted Watts, Jim Pellegrino, Mary Spicer and Julie Bauer

Chairperson Schaeff welcomed guests and asked if they had anything to bring to the attention of the Committee.

II. APPROVAL OF THE AGENDA

Motion: Mr. Kondzielski
 Second: Dr. Thomas

RESOLVED, that the CCCTC Joint Operating Committee approve the Agenda.

Roll Call

Mr. Hicks	<u>Yes</u>	Mr. Kondzielski	<u>Yes</u>	Mr. Schreck	<u>Yes</u>
Ms. Jones	<u>Yes</u>	Mr. Roe	<u>Yes</u>	Mr. Shorts	<u>Yes</u>
Mr. Kelly	<u>Yes</u>	Mr. Schaeff	<u>Yes</u>	Dr. Thomas	<u>Yes</u>

Motion Carried

III. APPROVAL OF REORGANIZATION AND REGULAR MEETING MINUTES

Motion: Mr. Kondzielski
 Second: Mr. Kelly

RESOLVED, that the CCCTC Joint Operating Committee approve and accept the Reorganization and Regular Meeting Minutes of December 16, 2009.

Roll Call

Mr. Hicks	<u>Yes</u>	Mr. Kondzielski	<u>Yes</u>	Mr. Schreck	<u>Yes</u>
Ms. Jones	<u>Yes</u>	Mr. Roe	<u>Yes</u>	Mr. Shorts	<u>Yes</u>
Mr. Kelly	<u>Yes</u>	Mr. Schaef	<u>Yes</u>	Dr. Thomas	<u>Yes</u>

Motion Carried

IV. FINANCIAL

A. Expenditures - General Fund

Motion: Mr. Shorts
Second: Mr. Schreck

RESOLVED, that the CCCTC Joint Operating Committee approve and accept the General Fund December 2009 bills in the amount of \$180,393.19, the January 2010 bills in the amount of \$240,975.12, and the Capital Project Fund bills in the amount of \$1,092,457.29, totaling \$1,513,825.60.

Roll Call

Mr. Hicks	<u>Yes</u>	Mr. Kondzielski	<u>Yes</u>	Mr. Schreck	<u>Yes</u>
Ms. Jones	<u>Yes</u>	Mr. Roe	<u>Yes</u>	Mr. Shorts	<u>Yes</u>
Mr. Kelly	<u>Yes</u>	Mr. Schaef	<u>Yes</u>	Dr. Thomas	<u>Yes</u>

Motion Carried

B. Reports

Motion: Mr. Kondzielski
Second: Mr. Shorts

RESOLVED, that the CCCTC Joint Operating Committee approve the following reports for December 2009 as presented:

- 1. Treasurer's Report**
- 2. Activities Report** – Second quarter of the 2009-2010 school year
- 3. Shop Report**
- 4. Cafeteria Report**
- 5. Enrollment Report** (for JOC Information Only)

Roll Call

Mr. Hicks	<u>Yes</u>	Mr. Kondzielski	<u>Yes</u>	Mr. Schreck	<u>Yes</u>
Ms. Jones	<u>Yes</u>	Mr. Roe	<u>Yes</u>	Mr. Shorts	<u>Yes</u>
Mr. Kelly	<u>Yes</u>	Mr. Schaef	<u>Yes</u>	Dr. Thomas	<u>Yes</u>

Motion Carried

V. COMMUNICATION

VI. OLD BUSINESS

VII. NEW BUSINESS

A. IU5 Electricity Purchasing Consortium

Motion: Mr. Shorts
Second: Mr. Kondzielski

RESOLVED, that the CCCTC Joint Operating Committee grant approval for the CCCTC to join the Western PA IU Energy Program Consortium for the procurement of electricity upon deregulation through On Demand Energy Solutions.

Roll Call

Mr. Hicks	<u>Yes</u>	Mr. Kondzielski	<u>Yes</u>	Mr. Schreck	<u>Yes</u>
Ms. Jones	<u>Yes</u>	Mr. Roe	<u>Yes</u>	Mr. Shorts	<u>Yes</u>
Mr. Kelly	<u>Yes</u>	Mr. Schaef	<u>Yes</u>	Dr. Thomas	<u>Yes</u>

Motion Carried

B. Revised SkillsUSA District 10 Competitions Travel

Motion: Mr. Kelly
Second: Dr. Thomas

RESOLVED, that the CCCTC Joint Operating Committee approve the revised SkillsUSA District 10 Competitions travel request be approved as presented. The additional cost to SkillsUSA is \$170.00. The additional cost to the JOC is \$615.00 (see addendum).

Roll Call

Mr. Hicks	<u>Yes</u>	Mr. Kondzielski	<u>Yes</u>	Mr. Schreck	<u>Yes</u>
Ms. Jones	<u>Yes</u>	Mr. Roe	<u>Yes</u>	Mr. Shorts	<u>Yes</u>
Mr. Kelly	<u>Yes</u>	Mr. Schaef	<u>Yes</u>	Dr. Thomas	<u>Yes</u>

Motion Carried

C. Building Renovation – Change Order

Motion: Mr. Kelly
Second: Mr. Shorts

RESOLVED, that the CCCTC Joint Operating Committee approve the Building Renovation Change Order as presented.

Roll Call

Mr. Hicks	<u>Yes</u>	Mr. Kondzielski	<u>Yes</u>	Mr. Schreck	<u>Yes</u>
Ms. Jones	<u>Yes</u>	Mr. Roe	<u>Yes</u>	Mr. Shorts	<u>Yes</u>
Mr. Kelly	<u>Yes</u>	Mr. Schaef	<u>Yes</u>	Dr. Thomas	<u>Yes</u>

Motion Carried

D. New Automotive Technology Textbooks

Motion: Mr. Shorts
Second: Dr. Thomas

RESOLVED, that the CCCTC Joint Operating Committee approve the new textbooks for Automotive Technology. The cost for 17 copies of Modern Automotive Technology, 7th edition, will be \$1,071.00.

Roll Call

Mr. Hicks	<u>Yes</u>	Mr. Kondzielski	<u>Yes</u>	Mr. Schreck	<u>Yes</u>
Ms. Jones	<u>Yes</u>	Mr. Roe	<u>Yes</u>	Mr. Shorts	<u>Yes</u>
Mr. Kelly	<u>Yes</u>	Mr. Schaef	<u>Yes</u>	Dr. Thomas	<u>Yes</u>

Motion Carried

E. Precision Machining Tooling Kits

Motion: Mr. Kelly
Second: Mr. Schreck

RESOLVED, that the CCCTC Joint Operating Committee award MSC Industrial, lowest bidder meeting all specifications, the bid for the Precision Machining Tooling Kits in the amount of \$19,899.53.

Roll Call

Mr. Hicks	<u>Yes</u>	Mr. Kondzielski	<u>Yes</u>	Mr. Schreck	<u>Yes</u>
Ms. Jones	<u>Yes</u>	Mr. Roe	<u>Yes</u>	Mr. Shorts	<u>Yes</u>
Mr. Kelly	<u>Yes</u>	Mr. Schaef	<u>Yes</u>	Dr. Thomas	<u>Yes</u>

Motion Carried

VIII. DIRECTOR'S REPORT

IX. SUPERINTENDENTS' COMMENTS

X. JOC MEMBERS' COMMENTS/QUESTIONS

XI. NEXT MEETING

The next Joint Operating Committee meeting is scheduled for Wednesday, February 17, 2010 at 7:00 p.m.

XII. ADJOURNMENT

The meeting adjourned on a motion by Dr. Thomas, seconded by Mr. Kondzielski, at 7:39 p.m. All in favor.

XIII. EXECUTIVE SESSION

An Executive Session was held following adjournment of the Regular Meeting for legal matters from 7:39 to 7:43 p.m.

Julie A. Bauer, Board Secretary