

**COLUMBIA-MONTOUR AVTS
JOINT OPERATING COMMITTEE
August 25, 2016 - Minutes**

CALL TO ORDER

PLEDGE TO THE FLAG

A special August meeting of the CMAVTS Joint Operating Committee was held on the above date in the CMAVTS Library. Chairperson McGann called the meeting to order at 6:30p.m. with the pledge to the flag.

ROLL CALL

Mr. William Berger (Millville) - **Present**
Mr. Charles C. Chyko (Central) - **Absent**
Mr. Robert Fogarty (Central) - **Present**
Mr. Greg Gordner (Millville) - **Present**
Mr. Brandon Hartman (Benton) - **Absent**
Mr. Bruce Hess (Benton) - **Present**
Mr. Randy Keister (Danville) - **Absent**
Atty. Marianne Kreisher (Treasurer/Bloomsburg) - **Absent**

Mr. Daniel McGann (Chairperson/Berwick) - **Present**
Ms. Maryann Kovalewski (Berwick) - **Absent**
Mr. Mike Yeager (Vice-Chairperson/Southern) - **Absent**
Mr. John Yocum (Southern) - **Present**
Mr. Joe Yodock (Bloomsburg) - **Present**
Ms. Kathleen DeYong (Benton) - **Present**
Mr. Ronald Robsock (Berwick) - **Present**

Others present: *James Kofskie*

AGENDA HEARING PERIOD:

APPROVAL OF MINUTES – (Pages 3 - 5)

Recommendation: Approve the minutes of the August 16, 2016 meeting as written.

Motion by Mr. Fogarty and seconded by Mr. Yodock to approve the minutes of the August 16, 2016 meeting as written. An affirmative voice vote was taken.

ADMINISTRATIVE REPORT – Director

Item 1. Personnel

A. Electricity Teacher – Addendum A

Recommendation: Hire Keith Cagigas as a Long Term Substitute Electricity Teacher for a period of up to 90 days at Step 6, Class 2 with a salary of \$50,400.00/yr. Pending completion of 20 hours of professional development, Mr. Cagigas' status will change to full time permanent Electrical Occupations teacher at Step 6 Class 2 with a salary of \$50,400.00/yr. Mr. Cagigas will be awarded 25 sick days based upon his previous employment at CMAVTS.

Motion by Mr. Fogarty and seconded by Mr. Hess to hire Keith Cagigas as a Long Term Substitute Electricity Teacher for a period of up to 90 days at Step 6, Class 2 with a salary of \$50,400.00/yr. Pending completion of 20 hours of professional development, Mr. Cagigas' status will change to full time permanent Electrical Occupations teacher at Step 6 Class 2 with a salary of \$50,400.00/yr. Mr. Cagigas will be awarded 25 sick days based upon his previous employment at CMAVTS. A roll call vote was taken with 9 yes and 0 no.

B. Leave of Absence – Addendum B

Recommendation: Approve an unpaid leave of absence for Sandra Briggs, Student Aide, for the period of August 26, 2016 through September 16, 2016 and September 23, 2016.

Motion by Mr. Hess and seconded by Mr. Gordner to approve an unpaid leave of absence for Sandra Briggs, Student Aide, for the period of August 26, 2016 through September 16, 2016 and September 23, 2016. A roll call vote was taken with 9 yes and 0 no.

Board Comment: *none*

Recognition of the Public: *none*

Upcoming Events:

PAC Meeting	September 2, 2016, 9:30 am
Labor Day/school closed	September 5, 2016
JOC Meeting	September 20, 2016, 6:30 pm

Adjournment:

Motion by Mr. Fogarty and seconded by Mr. Robsock to adjourn the special August 25, 2016 meeting at 6:35 pm.

Respectfully Submitted,

Tony Lylo, Board Secretary

Mal/tg