

**COLUMBIA-MONTOUR AVTS
JOINT OPERATING COMMITTEE
July 18, 2017**

CALL TO ORDER

PLEDGE TO THE FLAG

The regular July meeting of the CMAVTS Joint Operating Committee was held on the above date in the CMAVTS Library. Chairperson Yeager called the meeting to order at 6:30 p.m. with the pledge to the flag.

ROLL CALL

Mr. William Berger (Millville) - Absent	Mr. Jonathan Jones (Bloomsburg) - Present
Mr. James Dodge (Millville Alternate) - Present	Mr. Randy Keister (Danville) - Absent
Mr. Charles C. Chyko (Treasurer/Central) - Present	Mr. Ron Robsock (Berwick) - Absent
Mr. Robert Fogarty (Vice-Chairperson /Central) - Present	Mrs. Rhonda Wieners (Berwick) - Present
Mr. Greg Gordner (Millville) - Present	Mr. Mike Yeager (Chairperson/Southern) - Absent
Mr. Brandon Hartman (Benton) - Present	Mr. John Yocum (Southern) - Present
Mr. Bruce Hess (Benton) - Absent	Mr. Joe Yodock (Bloomsburg) – Present at 6:37

Others present: James Kofskie, Marla Conklin, Kathy Fedder

AGENDA HEARING PERIOD: *none*

APPROVAL OF MINUTES – (Pages 4 - 7)

Recommendation: **Approve the minutes of the June 20, 2017 meeting as written.**

Motion by Mr. Chyko and seconded by Mr. Gordner to approve the minutes of the June 20, 2017 meeting as written.

ADMINISTRATIVE REPORT – Director

Item 1. Administrative Director’s Update – Mr. Bacher

Item 2. Personnel

A. Learning Support

Recommendation: Change the status of Lori Heisner, learning support teacher, from half time to full time at a salary of \$40,400.00/yr., Step 1, Class 3, with full benefits per the Collective Bargaining Agreement, beginning the start of the 2017-2018 SY. All clearances on file.

B. Learning Support – Addendum - A

Recommendation: Approve hiring Adam Kocher as full time learning support teacher at a salary of \$40,400.00/yr., Step 1, Class 3, with full benefits per the Collective Bargaining Agreement, beginning the start of the 2017-2018 SY. All clearances on file.

C. Physical Education/Health Teacher – Addendum B

Recommendation: Approve hiring Danielle Becker as Physical Education/Health Teacher at a salary of \$39,400.00/yr., Step 1, Class 1, beginning the start of the 2017-2018 SY. All clearances on file.

D. Part-time Attendance Secretary – Addendum C

Recommendation: Approve hiring Susan LaRouche as Part time, 12-month Attendance Secretary at a rate of \$12.75/hr. per the Support Staff contract, pending receipt of all clearances.

E. Career Camp

Recommendation: Approve Amanda Flynn and James Kofskie as 2017 Career Camp Co-Advisors to the share the stipend of \$600.00.

F. Career Camp

Recommendation: Approve Donna Harris as 2017 Career Camp Cook at a stipend of \$600.00.

G. Resignation – Addendum E

Recommendation: Accept the resignation of Janet Brown, Cafeteria worker, effective July 28, 2017.

Motion by Mr. Chyko and seconded by Mr. Fogarty to approve Item 2. Personnel A through G, as recommended. A roll call vote was taken with 10 yes and 0 no.

Item 3. Memorandum of Understanding – Addendum D

Recommendation: Approve the Memorandum of Understanding between Career and Technical Centers and Sending School District and The Bureau of Career and Technical Education for Participation in the BCTE Technical Assistance Program.

Motion by Mr. Chyko and seconded by Mr. Hartman to approve the Memorandum of Understanding between Career and technical Centers and Sending School District and The Bureau of Career and Technical Education for Participation in the BCTE Technical Assistance Program. An affirmative voice vote was taken.

Item 4. Committee Report / Negotiation – Mr. Keister / absent – no report

Board Comment: Mr. Yocum stated that the Fountain in Bloomsburg looks fantastic with the flowers landscaped by the Horticulture students and Mrs. Appleman.

Recognition of the Public: Mrs. Fedder stated that graduation has always been like a big brother/big sister situation with students and shop teachers.

Upcoming Events:

PAC	Thursday August 3, 2017 at 9:30am
JOC Meeting	Tuesday August 15, 2017 at 6:30pm

Adjournment:

Motion by Mr. Chyko and seconded by Mr. Jones to adjourn the regular July 18, 2017 meeting at 6:53 pm. An affirmative voice vote was taken.

Respectfully Submitted,

Tony Lylo, Board Secretary

Mal/tg