

Carbon Career & Technical Institute  
 Joint Operating Committee Agenda  
**Special Meeting**  
**October 29, 2020**

I. Call to Order - Chairman

II. Salute to the Flag

III. Roll Call

|  | Present                  | Absent                   |
|--|--------------------------|--------------------------|
| Mr. Gerald Strubinger, Chairman                              | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Nathan Foeller, Member                                   | <input type="checkbox"/> | <input type="checkbox"/> |
| Ms. Kathy Fallow, Member                                     | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. William Mansberry, Vice-Chairman                         | <input type="checkbox"/> | <input type="checkbox"/> |
| Mrs. April Walters, Member                                   | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. David Reinbold, Administrative Director                  | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Brent Borzak, Principal                                  | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Jeffry Deutsch, Bus. Administrator/Treasurer             | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Ken Walters, Supervisor of Bldg. & Grounds               | <input type="checkbox"/> | <input type="checkbox"/> |
| Mrs. Christine Trovato, Facilitator of Special Education     | <input type="checkbox"/> | <input type="checkbox"/> |
| Mrs. Margaret Kalogerakis, Coordinator of School Improvement | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Paul Montemuro, Alternate Member                         | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Stephen L. Holland, Alternate Member                     | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Earl Paules, Alternate Member                            | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Marco D'Ancona, Alternate Member                         | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Thomas J. Connors, Jr., Alternate Member                 | <input type="checkbox"/> | <input type="checkbox"/> |
| Dr. Jodi Frankelli, Superintendent of Record                 | <input type="checkbox"/> | <input type="checkbox"/> |
| Attorney Robert T. Yurchak, Solicitor                        | <input type="checkbox"/> | <input type="checkbox"/> |
| Mrs. Christina A. Graver, Secretary                          | <input type="checkbox"/> | <input type="checkbox"/> |

IV. The Committee met in Executive Session prior to the meeting to discuss personnel, litigation, and negotiation items.

V. **Items of Business**

*Personnel*

A. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ that the below listed individuals be approved to substitute for the 2020-2021 school year at the established rates, as follows:

- James Fisher - Teacher, Instructional Aide
- Jo Lynn Gazo - Teacher, Instructional Aide
- Angela Keck - Teacher, Instructional Aide
- Jay Lane - Teacher, Instructional Aide
- Seth McLaughlin - Teacher, Instructional Aide
- John Zym - Teacher, Instructional Aide

VOTE: YES - \_\_\_\_\_ NO - \_\_\_\_\_ ABSENT - \_\_\_\_\_ ABSTENTIONS - \_\_\_\_\_

B. MOTION by \_\_\_\_\_, SECONDED by \_\_\_\_\_ to appoint Adam Reichard half-time long-term (approximately 3.5 hours/ day) Substitute Social Studies Teacher, effective November 2, 2020 based on a step 1 salary per the current Agreement between the Carbon Career & Technical Institute (CCTI) Joint Operating Committee and the CCTI Education Association.

Note: Adam is a graduate of Lehigh Area High School and Kutztown University and has 4+ years' experience substitute teaching at Northwestern Lehigh School District and Lehigh Area School District.

| ROLL CALL VOTE:                | Yes                      | No                       | Absent                   | Abstain                  |
|--------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Ms. Fallow - Palmerton         | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Foeller - Lehigh           | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mrs. Walters - Weatherly       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Mansberry - Panther Valley | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Strubinger - Jim Thorpe    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

*Administrative*

A. MOTION by \_\_\_\_\_, SECONDED \_\_\_\_\_ to establish the day-to-day instructional aide substitute rate at \$150 per day for the 2020-2021 school year.

| ROLL CALL VOTE:                | Yes                      | No                       | Absent                   | Abstain                  |
|--------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Ms. Fallow - Palmerton         | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Foeller - Lehigh           | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mrs. Walters - Weatherly       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Mansberry - Panther Valley | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Strubinger - Jim Thorpe    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

VI. **Next Regularly Scheduled Meeting:** **Thursday – November 19, 2020**

VII. **Adjournment**